

October 17, 2013

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Sub: Intimation under Clause 41 of the Listing Agreement

Pursuant to Clause 41 of the Listing Agreement, we are to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 05th day of November 2013 to consider and approve, inter alia the Unaudited Financial Results for the quarter and half year ended 30.09.2013.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully
for **Kothari Petrochemicals Limited**


S. Sundaramurthy
Company Secretary & Compliance Officer