

May 7, 2015

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

Dear Sirs,

Stock Code – **KOTHARIPET**

Sub: Intimation of Board Meeting under Clause 41 of the Listing Agreement & Closure of Trading Window.

1. 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 Thursday, the 28th day of May 2015 to consider and approve, inter alia the Audited Financial Results for the quarter and year ended 31.03.2015.
2. As per SEBI (Prohibition of Insider Trading) Regulations the Trading Window for dealing in the securities of the Company will be closed for all Officers / Designated Employees and Directors of the Company from May 8, 2015 to May 30, 2015, both days inclusive in connection with the Board Meeting scheduled to be held on May 28, 2015 for the consideration of Audited Financial Results for the quarter and year ended March 31, 2015.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully
for **Kothari Petrochemicals Limited**



S.Sundaramurthy
Company Secretary & Compliance Officer