Kopran

April 22, 2016

1. The Manager- Listing Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code No.524280

2. The Manager- Listing Department,
The National Stock Exchange of India Limited, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

NSE Symbol : KOPRAN

Sub : Board Meeting.

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, May 30, 2016 to consider inter-alia

a) Approve and take on record the audited financial results of the Company for the Fourth Quarter and Year ended March 31, 2016;

b) Approve and take on record the audited Consolidated Financial Results of the Company and its subsidiaries for the Fourth Quarter and Year ended March 31, 2016.

Further, it is hereby informed that the Trading Window in respect of Company's Securities shall remain closed for all the Directors /Officers/ Designated Employees of the Company from the opening of the trading hours on May 26, 2016 till the close of the trading hours on June 01, 2016 (both days inclusive) as per the Code of Conduct for Prohibition of Insider Trading.

Thanking you,

Yours faithfully,
For Kopran Limited

Sunil Sodhani
Company Secretary