

January 10, 2017

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

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

BSE Scrip Code No.524280

NSE Symbol : KOPRAN

Sub : Notice for Board Meeting to be held on February 07, 2017.

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, February 07, 2017 inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended on December 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 February 02, 2017 till the close of the trading hours on February 08, 2017 (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