

Notice for Board Meeting

January 22, 2018

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

Dear Sir/Madam,

NOTICE is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2018 inter-alia to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended December 31, 2017.

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 08, 2018 till the close of the trading hours on February 14, 2018 (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 &
Compliance Officer