



July 09, 2015

The Manager, BSE LIMITED Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai- 400 001. BSE Scrip Code : 524280	The Manager THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED Corporate Membership dept , Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051. NSE Scrip Code : KOPRAN
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Dear Sir/Madam,

The Board of Directors meeting will be held on July 14, 2015 to decide inter alia among other things, Sale of Consumer Care Division of the Company.

As per the Company's Code of Conduct for prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain close from July 10, 2015 to July 15, 2015 (both day inclusive).

Kindly disseminate the information on your website.

Thanking you,

Yours faithfully,
For Kopran Limited.


Sunil Sodhani
Company Secretary

