

**BUSINESS STANDARD - NEW DELHI**



**KOTHARI**

**PRODUCTS LIMITED**

Regd. Off: "Pan Parag House", 24/19, The Mall, Kanpur (U.P)- 208001

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CIN: L16008UP1983PLC006254

**NOTICE**

This has reference to our previous Notice published in this newspaper on 20<sup>th</sup> January, 2018 regarding intimation of Board Meeting of the Company for considering its Un-audited Financial Results for the Third Quarter & Nine months ended 31<sup>st</sup> December, 2017. In this connection we wish to inform you that due to some unavoidable reasons, the Company has decided to change the date of aforesaid Board Meeting to 14<sup>th</sup> February, 2018 instead of 12<sup>th</sup> February, 2018 interalia, to consider, approve and take on record the aforesaid Results of the Company.

Further, consequent to the aforesaid change in Board Meeting Date and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of the Company, the trading window for trading in the shares of the Company will remain closed from Friday 19<sup>th</sup> January, 2018 to Saturday 17<sup>th</sup> February, 2018 (both days inclusive). All the designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company have been advised not to deal in the shares of the Company during the aforesaid period. The aforesaid window shall be re-opened from Monday 19<sup>th</sup> February, 2018.

The aforesaid notice can also be seen at the Company's Web-site at [www.kothariproducts.in](http://www.kothariproducts.in) and also at the [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

for KOTHARI PRODUCTS LTD.

Sd/-

(RAJ KUMAR GUPTA)

CS & COMPLIANCE OFFICER

FCS-3281

Place: Kanpur

Date: 6<sup>th</sup> February, 2018