



Notice for Board Meeting

April 26, 2017

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 Wednesday, May 24, 2017 inter-alia to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Year ended March 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 May 19, 2017 till the close of the trading hours on May 25, 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

