



# Kopran

March 31, 2020

1. Manager  
BSE Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

2. Manager  
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,

**Sub: Intimation of closure of 'Trading Window';**

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended and pursuant to the Company's Code of Conduct for Regulating & Reporting of Trading by Insiders and for Fair Disclosure, the 'Trading Window' for dealing in the securities of the Company will remain closed for Directors, Designated Employees and Connected Persons from April 01, 2020 till 48 (forty eight) hours after the declaration of Audited Financial Results of the Company for the Fourth quarter & year ended March 31, 2020.

The date for declaration of the financial results for the s Fourth quarter & year ended March 31, 2020 shall be announced in due course.

Kindly disseminate the information on Exchange website.

Regards

For Kopran Limited

Sunil Sodhani  
Company Secretary & Compliance Officer  
Membership No.: FCS 3897



**KOPRAN LTD.:** Parijat House. 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. P.B.:9917Tel.: (022) 4366 1111  
Fax.: (022) 2495 0363, Website : [www.kopran.com](http://www.kopran.com) CIN: L 24230 MH 1958 PLC 011078.

Works : Village Savroli, Taluka : Khalapur, District: Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337 Fax: (02192) 274025