

September 09, 2019

- The Manager
 BSE Limited
 Corporate Relationship Department
 P. J. Towers, Dalal Street,
 Mumbai 400 001.
 - BSE Scrip Code No.524280
- 2. The Manager
 The National Stock Exchange of
 India Limited, Exchange Plaza,
 Bandra-Kurla Complex, Bandra (E),
 Mumbai 400 051

NSE Symbol: KOPRAN

Dear Sir/Madam.

Sub: Early Redemption of Unlisted Preference Shares.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 11, 2019 inter-alia to consider and approve early Redemption of 55,80,000 Unlisted Preference Shares Face Value 10 each.

Kindly dissipate the information on the Exchange website.

Regards

For_Kopran Limited

Sunil Sodhani

Company Secretary & Compliance Officer

