



15<sup>th</sup> January, 2021

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

The 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: Notice of Board Meeting to consider Unaudited Financial Results for the third quarter ended 31<sup>st</sup> December, 2020.**

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, intimation is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 22<sup>nd</sup> January, 2021, inter-alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2020.

Further, 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 which was closed from 1<sup>st</sup> January, 2021, will re-open 48 hours after the declaration of the financial results.

Kindly disseminate the information on the Exchange website.

Regards,

For Kopran Limited

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

