



Kopran

January 22, 2020

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: Board Meeting Rescheduled

The Company had informed the exchange that the Meeting of Board of Directors is scheduled to be held on Saturday, February 01, 2020 at the Registered Office, inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended December 31, 2019. Now it is hereby informed that the aforesaid Board Meeting has been preponed and rescheduled to be held on January 31, 2020.

Accordingly, the "Trading Window" for dealing in securities of the Company has been closed for all the Directors, Designated Employees and Connected Persons from January 01, 2020 to February 02, 2020 (both days inclusive) has been revised.

Kindly disseminate the information on the Exchange website.

Regards

For Kopran Limited

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





Kopran Limited



Regd. Office: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018.

CIN : L24230MH1958PLC011078

Website: www.kopran.com, **Email ID:** investors@kopran.com,

Tel. No.: 022-43661111; **Fax No.:** 022-24950363

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of Kopran Limited has been convened to be held at the Registered Office of the Company at Mumbai on Friday, 31st January, 2020 inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the Third Quarter ended 31st December, 2019.

After declaration of the Financial Results, the same shall be displayed on the Company's Website at www.kopran.com and also on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

For Kopran Limited

Sunil Sodhani

Place : Mumbai

Date : 22nd January, 2020

Company Secretary & Compliance Officer



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For Kopran Limited

Sunil Sodhani

Place : Mumbai

Date : 22nd January, 2020

Company Secretary & Compliance Officer