



June 28, 2019

1. The Manager- Listing Department,
BSE 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,

Sub: Intimation of closure of 'Trading Window';

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 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 July 01, 2019 till 48 (forty eight) hours after the declaration of Unaudited Financial Results of the Company for the first quarter ended June 30, 2019.

The date for declaration of the financial results for the first quarter ended June 30, 2019 shall be announced in due course.

Kindly disseminate the information on Exchange website.

Regards

Yours faithfully,

For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer

