



October 09, 2019

1. The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.
2. 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

Ref.: Regulation 29(1) of the SEBI (LODR) Regulations, 2015.

NOTICE is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 24, 2019 inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2019.

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 securities of the Company is closed for all the Directors, Designated Employees and Connected Persons from October 01, 2019 to October 26, 2019 (both days inclusive).

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 Thursday, 24th October, 2019 inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the Second Quarter and Half Year ended 30th September, 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 : 15th October, 2019

Company Secretary & Compliance Officer



Kopran Limited



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Place : Mumbai

Date : 15th October, 2019

For Kopran Limited

Sunil Sodhani

Company Secretary & Compliance Officer