



March 28, 2024

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: Intimation of closure of 'Trading Window';**

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended and pursuant to the Company's "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", the 'Trading Window' for dealing in the securities of the Company will remain closed for Directors, Designated Employees and Connected Persons from April 01, 2024 till forty eight hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter & Financial Year ending March 31, 2024.

The date for declaration of the financial results for the Fourth Quarter & Financial Year ending March 31, 2024 shall be announced in due course.

Kindly disseminate the information on Exchange website.

Regards

For Kopran Limited

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

