



20th October, 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: Notice of Board Meeting to consider Unaudited Financial Results for the quarter and half year ended 30th September, 2020 & to consider interim dividend.

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 Wednesday, 28th October, 2020, inter-alia

- To consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended 30th September, 2020.
- To consider declaration of interim dividend, if any amongst other matters.

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 1st October, 2020, 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

