



Notice for Board Meeting

2nd May, 2018

The Manager- Listing Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

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,

a. Board Meeting

NOTICE is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office on Tuesday, May 29, 2018 inter-alia to consider and approve Audited Standalone and Consolidated Ind-AS Financial Results of the Company for the Fourth Quarter and Year ended March 31, 2018.

b. Trading Window

It is hereby informed that the Trading Window in respect of Company's Securities shall remain closed for all the Directors /Officers/ Designated Employees of the Company from the opening of the trading hours on May 24, 2018 till the close of the trading hours on May 30, 2018 (both days inclusive) as per the Code of Conduct for Prohibition of Insider Trading.

c. Results for Financial Year 2018-19

In compliance to Regulation 33(3)(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will submit its quarterly/year-to date **Consolidated financial results** for **all the quarters of FY 2018-19**.

Regards,

For Kopran Limited

Sunil Sodhani
Company Secretary &
Compliance Officer

