



3rd December, 2021

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: Issue of securities.

Ref: Under 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 Wednesday, 8th December, 2021 at the Registered Office, inter-alia to consider issue of Equity Shares on Preferential basis to Promoter, Promoter Group and Others as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

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 shall be closed from 3rd December, 2021, will re-open 48 hours after the declaration of the outcome of the Board Meeting.

Kindly disseminate the information on the Exchange website.

Regards,

For Kopran Limited

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



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Fax: (022) 2495 0363 Website: www.kopran.com CIN – L 24230 MH 1958 PLC 011078.
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