



March 28, 2022

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 Conduct for Regulating & Reporting of Trading by Insiders and for Fair Disclosure", the 'Trading Window' for dealing in the securities of the Company will remain closed for Designated Persons & Connected Persons (both inclusive of their immediate Relatives) from April 01, 2022 till forty eight hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter & Financial Year ending March 31, 2022.

The date for declaration of the Financial Results for the Fourth Quarter & Financial Year ending March 31, 2022 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

