



April 04, 2019

1. The Manager- Listing Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.
2. 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,

Sub: Intimation of closure of 'Trading Window';
Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended;

Pursuant to the regulations under reference and clarification given by BSE Limited vide., its circular no LIST/COMP/01/2019-20 dated April 02, 2019 and National Stock Exchange of India Limited vide., its circular no NSE/CML/2019/11 dated April 02, 2019 which is effective from April 01, 2019 and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the 'Trading Window' for dealing in the securities of the company will remain closed for Directors, Designated Employees and Connected Persons with immediate effect i.e., from April 04, 2019 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.

Kindly disseminate the information on Exchange website.

Regards

Yours faithfully,

For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer

