



26<sup>th</sup> May, 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: Newspaper Publication**

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended, we inform you that the Company has published the notice of Board Meeting scheduled to be held on Thursday, 27<sup>th</sup> May, 2021 in 'Business Standard' (English Newspaper) and 'Tarun Bharat' (Marathi Newspaper) dated 18<sup>th</sup> May, 2021 as per Regulation 47 of the Listing Regulations.

Please find enclosed copies of the advertisement as published in the above mentioned newspapers.

Kindly take the same on your record.

Regards,

For Kopran Limited

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

Encl: A/a.





