



July 24, 2019

1. The Manager  
BSE Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

BSE Scrip Code No.524280

2. The Manager  
The National Stock Exchange of  
India Limited, Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051

NSE Symbol : KOPRAN

Dear Sir/Madam,

Sub: Board Meeting

Ref.: 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 Thursday, August 08, 2019 inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the First Quarter ended June 30, 2019.

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 securities of the Company is closed for all the Directors, Designated Employees and Connected Persons from July 01, 2019 to August 10, 2019 (both days inclusive).

Kindly disseminate the information on the Exchange website.

Regards

For Kopran Limited

Sunil Sodhani  
Company Secretary & Compliance Officer





# Kopran Limited



**Regd. Office:** Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018.

**CIN :** L24230MH1958PLC011078

**Website:** [www.kopran.com](http://www.kopran.com), **Email ID:** [investors@kopran.com](mailto:investors@kopran.com),

**Tel. No.:** 022-43661111 **Fax No.:** 022-24950363

## **NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of Kopran Limited has been convened to be held at the Registered Office of the Company at Mumbai on Thursday, 8<sup>th</sup> August, 2019 inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the First Quarter ended 30<sup>th</sup> June, 2019.

After declaration of the Financial Results, the same shall be displayed on the Company's Website at [www.kopran.com](http://www.kopran.com) and also on the website of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

For Kopran Limited

Sunil Sodhani

Place : Mumbai

Date : 30<sup>th</sup> July, 2019

Company Secretary & Compliance Officer



# Kopran Limited



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**CIN :** L24230MH1958PLC011078

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Place : Mumbai

Date : 30<sup>th</sup> July, 2019

For Kopran Limited

Sunil Sodhani

Company Secretary & Compliance Officer