

July 06, 2021

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **KOTHARIPET**

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd July 2021 to Thursday, 29th July 2021 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company scheduled to be held on Thursday, 29th July, 2021 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Symbol	Type of security	Book Closure both dates inclusive		Purpose
		From	To	
KOTHARIPET	EQUITY	23 rd July 2021	29 th July 2021	32 nd Annual General Meeting.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully

for **Kothari Petrochemicals Limited****K. Priya**

Company Secretary & Compliance Officer

