

## **Kothari Petrochemicals Limited**

Regd. Off: "Kothari Buildings", No. 115 M G Salai, Nungambakkam, Chennai – 600 034. Phone: 044 – 30226848 / 5614 Fax: 044 – 28334560, www.kotharipetrochemicals.com



May 12, 2021

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

Dear Sirs,

Stock Code - **KOTHARIPET** 

Sub: Intimation of Board Meeting under Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 24<sup>th</sup> May 2021 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31.03.2021.

Kindly acknowledge and take the above in your records.

1/2-B 33/5, Sathangadu Vilage, Manali, Chennai - 600 068, India, Phone +91 44 25941308 / 309, Fax +91 44 25941524

Thanking You,

Yours faithfully for Kothari Petrochemicals Limited

Priya Krishna Rao

Company Secretary & Compliance Officer

Plant:

CIN: L11101TN1989PLC017347 TIN No.: 33523881406 CST No. 217771 dt. 20·12·1999 GSTIN: 33AAACK1347H1ZX