

July 18, 2020

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 Tuesday, 04th August 2020 to Monday, 10th August 2020 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company scheduled to be held on Monday, 10th August, 2020 at 10.00 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	04 th August 2020	10 th August 2020	31 st 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**

Deepa Bansal
Company Secretary & Compliance Officer