

## **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



July 19, 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 Thursday, the 29<sup>th</sup> July 2021 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.06.2021.

Kindly acknowledge and take the above in your records.

Thanking You,

Yours faithfully for Kothari Petrochemicals Limited

K. Priya

Company Secretary & Compliance Officer

Plant:

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