

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 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.

600 034

Thanking You,

Yours faithfully

for Kothari Petrochemicals Limited

K. Priya

Company Secretary & Compliance Office

Plant;
1/2-B 33/5 Sathangadu Village, Manali, Chennai - 600 068, India, Phone +91 44 2594 1308 / 309, Fax +91 44 2594 1524

CIN: L11101TN1989PLC017347 TIN No.: 33523881406

CST No. 217771 / dt. 20-12-1999 GSTIN: 33AAACK1347H1ZX