

## **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



October 22, 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 08<sup>th</sup> November 2021 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30.09.2021.

Chennai 600 034

Kindly acknowledge and take the above in your records.

Thanking You,

Yours faithfully

for Kothari Petrochemicals Limited

K. Priya

Company Secretary & Compliance Officer

CIN: L11101TN1989PLC017347

TIN No.: 33523881406 CST No. 217771 / dl. 20-12-1999 GSTIN: 33AAACK1347H1ZX