

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



January 10, 2022

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 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 27th January 2022 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and year to date ended 31.12.2021.

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 / dt, 20-12-1999

CST No. 217771 / dt. 20-12-199 GSTIN: 33AAACK1347H1ZX