

Kothari Petrochemicals Limited Regd. off.: "Kothari Building", No.115, M.G.Salai, Nungambakkam, Chennai - 600 034. Phone : 044-35225500 / 501, www.kotharipetrochemicals.com



July 21, 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 Tuesday, the 02nd August 2022 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.06.2022.

Kindly acknowledge and take the above in your records.

Thanking You,

Yours faithfully for Kothari Petrochemicals Limited

Plant

K. Priya Company Secretary & Compliance Officer



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