



KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.

CIN : L15491WB1897PLC001365

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REGD. OFFICE :
C-4, GILLANDER HOUSE
8, NETAJI SUBHAS ROAD
KOLKATA-700 001
INDIA

Ref.: KPIL / 2017 - 18 / CSE / 35

May 17, 2017

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA - 700 001

CSE Stock Code:- Physical - 21160 & Demat - 10021160
ISIN : INE264E01016

Dear Sir,

Sub.: Intimation of Board Meeting in compliance to Regulations 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

In compliance to Regulations 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held at its Registered Office on Tuesday, the 30th May, 2017 at 10.30 a.m. *inter alia* to consider the following business:-

- i) To consider, approve and adopt the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2017.
- ii) To consider recommendation of dividend, if any, for the financial year 2016 - 2017, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

The Trading Window for purchase / sale / dealing in any manner in the Ordinary Shares of the Company, shall remain closed for 'Specified Persons' as per the Code of Conduct for Prevention of Insider Trading from Tuesday, 23rd May, 2017 and shall open after expiry of 48 hours from the conclusion of the said Board Meeting or publication of the results in the newspapers, whichever is earlier.

This is for your information and record.

Thanking you,

Yours faithfully,
For KOTHARI PHYTOCHEMICALS & INDUSTRIES LTD.


Company Secretary cum Compliance Officer

