



Ref: KPIL / 2017 - 18 / CSE / 15A

February 2, 2018

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.

In compliance to Regulations 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held at its Registered Office on Wednesday, the 14th February, 2018 at 3.00 p. m. *inter alia* to consider the following business:-

- i) To consider, approve and adopt the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2017.
- ii) To review the financial position and general affairs of the Company and to take any matter that may be brought before the meeting with the permission of the Chair.

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 Wednesday, 7th February, 2018 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.**


M. L. Daga
FCS - 2650

Company Secretary cum Compliance Officer

