

Kothari Petrochemicals Limited

Regd. Off: "Kothari Buildings", No. 115 Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034. Phone: 044 - 35225527 / 5528. www.kotharipetrochemicals.com



May 07, 2024

Listing Department National Stock Exchange of India Ltd. Exchange Plaza Bandra - Kurla Complex Bandra [E], Mumbai - 400 051

Dear Sirs.

Stock Code - KOTHARIPET

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 16th May 2024 inter alia

- To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31.03.2024.
- To consider the recommendation of Final Dividend, if any, for the financial year 2023 -2024, subject to approval of shareholders at the ensuing 35th Annual General Meeting.

Kindly acknowledge and take the above in your records.

Thanking You,

Yours faithfully for Kothari Petrochemicals Limited

K. Priya

Company Secretary & Compliance Officer

Plant:

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