

## **Kothari Sugars and Chemicals Limited**

Regd. Off: "Kothari Buildings", No. 115 M G Salai, Nungambakkam, Chennai – 600 034. Phone: 044 – 30226848 / 5614 Fax: 044 – 28334560, www.hckotharigroup.com



July 18, 2020

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

Dear Sirs,

Stock Code - KOTARISUG

**Sub:** Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 05<sup>th</sup> August 2020 to Tuesday, 11<sup>th</sup> August 2020 (both days inclusive) for the purpose of 59<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, 11<sup>th</sup> August 2020 at 10.30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Symbol	Type of security	Book Closure both dates inclusive		Purpose
J 3	security	From	To	
KOTARISUG	EQUITY	05 <sup>th</sup> August 2020	11 <sup>th</sup> August 2020	59 <sup>th</sup> Annual General Meeting.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully for Kothari Sugars & Chemicals Limited

## R. Prakash

Company Secretary & Compliance Officer

Sugar Units:

CIN: L15421TN1960PLC004310 TIN No.: 33790460019 dt 1·1·2007 CST No. 24518 dt. 26·06·1961 GSTIN: 33AABCK2495F1ZP