

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
		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