



KOTIA ENTERPRISES LIMITED

Formerly known as **INTERNATIONAL PUMPS AND PROJECTS LIMITED**

Date: 21-05-2018

The BSE Limited
Phiroze Jeejeeb Towers
Dalal Street,
Mumbai- 400001

Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra East
Mumbai- 400098

Email Id: raviraj.nirbhawane@mcx-sx.com

Subject: Intimation of Board Meeting of Kotia Enterprises Limited (Formerly Known as “International Pumps and Projects Limited”) (Regulation 29)

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company will be held on Wednesday, 30th May, 2018, to transact the following businesses:

1. To consider and approve, inter alia, the Standalone Audited Financial Results of the Company for the Quarter/Financial Year ended March, 31, 2018.
2. To Appoint Secretarial Auditor of the company for the financial year 2018-19.
3. To Appoint Internal Auditor of the company for the financial year 2018-19.
4. To Discuss any other matter with the permission of the chairperson.

Further in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from **22nd May, 2018 to 01st June, 2018 (both days Inclusive)** in connection with the ensuing Board Meeting.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the code have been advised not to deal in the securities of the Company from **22nd May, 2018 to 01st June, 2018 (both days Inclusive)**.

This is for your information and records.

Thanking You,

Yours faithfully

For Kotia Enterprises Limited

(Formerly Known as “International Pumps and Projects Limited”)

Ankit Agarwal

Managing Director

DIN: 05254327

