



# KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

---

**Date: 03-08-2018**

**The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal street,  
Mumbai- 400001**

**Email Id: corp.relations@bseindia.com**

**Metropolitan Stock Exchange  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
Bandra Kurla Complex, Bandra east  
Mumbai- 400098**

**Email Id: raviraj.nirbhawane@mex-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(1)(a) of the SEBI(LODR), Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is being convened on **Saturday, 11<sup>th</sup> August, 2018** to consider and adopt, inter – alia, the Unaudited Financial Results of the Company for the period ended 30<sup>th</sup> June, 2018.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company will remain closed from **04<sup>th</sup> August, 2018 to 13<sup>th</sup> August, 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 **04<sup>th</sup> August, 2018 to 13<sup>th</sup> August, 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**