



# KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 05-11-2018

The BSE Limited  
Phiroze Jeejeeb 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@mcx-sx.com

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

In pursuant of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is being convened on **Wednesday, 14<sup>th</sup> November, 2018** to transact the following business:

1. To consider and adopt, inter alia, the Standalone Unaudited Financial Results of the Company for the Quarterly/Half Yearly ended September, 30<sup>th</sup>, 2018.
2. To discuss any other item 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 **6<sup>th</sup> November, 2018 to 16<sup>th</sup> November, 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 **6<sup>th</sup> November, 2018 to 16<sup>th</sup> November, 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”)

  
Vijay  
Company Secretary ★  
