



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 04.11.2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: raviraj.nirbhawane@mcx-sx.com
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Sub: Intimation of Board Meeting to be held on Tuesday, November 12, 2024

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject cited above, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 12, 2024, inter alia, to transact the following business:

1. To consider and adopt, the Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2024 along with Limited Review Report.
2. To discuss any other matter with the permission of the Chairperson.

In view of the said meeting, the trading window of the company which is closed effectively from 30th September, 2024 shall remain closed till 48 hours after the declaration of Unaudited Standalone financial results of the Company.

You are requested to take this into your records.

Thanking You,

Yours Truly,

FOR KOTIA ENTERPRISES LIMITED

Manoj Kumar Bansal
Managing Director