



Regd. Office:

2nd Floor, A-3 Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani, Vadodara-391740
Ph. : 0265 - 2773672, 2773535

Factory:

F-86 to F-90, RIICO Industrial Area,
Swaroopgunj, Dist. Sirohi, Rajasthan - 307023

E-mail : info@kotyark.com, kipl7722@gmail.com,
Website : www.kotyark.com

CIN : U24100GJ2016PLC094939 • GST : 08AAGCK3927K1Z7

Date: February 3, 2022

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza,
Plot no. C/1, G Block Sandra -Kurla Complex,
Sandra (East) Mumbai- 400 051

Dear Sir,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results for the quarter ended on December 31, 2021

Ref: Kotyark Industries Limited (SYMBOL: - KOTYARK)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, February 11, 2022 at the registered office of the Company situated at A-3, 2nd Floor, Shree Ganesh Nagar Housing Society Ramakaka Temple Road, Chhani Vadodara-391740, inter alia, to;

1. consider, approve & take on record the Unaudited Financial Result of the Company for the quarter ended on December 31, 2021 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection the trading window for dealing in the securities of the Company will be closed for the Insiders of the Company from Friday, February 4, 2022 till 48 hours after the declaration of Financial Results for the Quarter ended December 31, 2021.

Kindly take the same on your record and oblige us.

For, Kotyark Industries Limited

CS Nikita Boonlia

Company Secretary & Compliance Officer

Membership No.:- A63937

