



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: May 04, 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 Audited Financial Results and Audited Financial Statement of the Company for half year and year ended on March 31, 2022.

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 Wednesday, May 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 Audited Financial Results of the Company for the half year and year ended March 31, 2022 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2022 in accordance with the Companies Act, 2013;
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.
4. To recommend final dividend, if any for the Equity Share for the F.Y. 2021-22.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 30, 2022, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Friday, April 01, 2022 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2022.

Kindly take the same on your record and oblige us.

For, **Kotyark Industries Limited**


Gaurang Rameshchandra Shah
Managing Director
DIN: 03502841



Place: Vadodara