



**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 02, 2024**

**To,**  
**National Stock Exchange of India Limited**  
**Listing Department Exchange Plaza,**  
**Plot no. C/1, G Block, Bandra -Kurla Complex,**  
**Bandra (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 the Half year and Year ended on March 31, 2024.**

**Ref: Kotyark Industries Limited (SYMBOL / ISIN: KOTYARK/ INE0JOB01017)**

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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, May 17, 2024 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 Standalone & Consolidated Financial Results of the Company for the Half year and Year ended on March 31, 2024 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended on March 31, 2024 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.

Further in accordance with our letter dated March 28, 2024 regarding Closure of Trading Window, the trading window shall remain closed for the Insiders of the Company till 48 hours after the declaration of Audited Financial Results for the Half year and Year ended on March 31, 2024.

Kindly take the same on your record and oblige us.

**For, Kotyark Industries Limited**

**Bhavesh Nagar**  
**Company Secretary and Compliance Officer**  
**Membership No. A62546**

Place: Vadodara