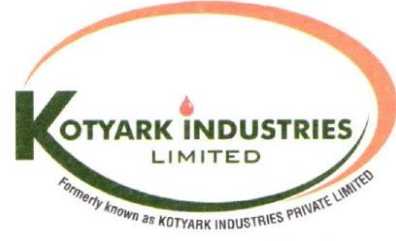




Regd. Office:
2nd Floor, A-3 Shree Ganesh Nagar Housing Society,
Ramakaka Temple Road, Chhani, Vadodara-391740
Ph. : 0265 - 2773672, 2773535

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 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.

Sub: Intimation of Board meeting for consideration of Unaudited Standalone & Consolidated Financial Results for the quarter ended on December 31, 2023 as per NSE Circular Ref No: NSE/CML/2022/44.

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

Dear Sir/ Ma'am,

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 09, 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 Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on December 31, 2023 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.

Further in accordance with our letter dated December 31, 2023 regarding Closure of Trading Window, the trading window shall remain closed for the Insiders of the Company till 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on December 31, 2023.

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