

July 18, 2023

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **KOTARISUG**

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 04th August 2023 to Thursday, 10th August 2023 (both days inclusive) for the purpose of final dividend for the financial year 2022 - 23 and 62nd Annual General Meeting of the Company scheduled to be held on **Thursday, 10th August 2023 at 02:00 P.M** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Symbol	Type of security	Book Closure both dates inclusive		Purpose
		From	To	
KOTARISUG	EQUITY	04 th August 2023	10 th August 2023	62 nd Annual General Meeting and for Final Dividend for the year 2022 - 23.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully
for Kothari Sugars & Chemicals Limited

R. Prakash
Company Secretary & Compliance Officer