



# KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

ISO 9001 : 2015 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

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Ref: KKL/SE/2024-25

06/08/2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip ID – KANCHI, Scrip Code – 538896**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> August 2024, to consider and approve inter-alia;

- i. Unaudited Financial results (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June 2024.
- ii. Recommendation of Dividend, if any, for the financial year ended 31.03.2024.

We kindly request you to take the above on record and acknowledge.

Thanking you

**For Kanchi Karpooram Limited**

**K ABIRAMI**

**Company Secretary and Compliance Officer**