



Ref: KCP: CS : SE : RB : 22-23 : 30123

January 30, 2023

National Stock Exchange of India Limited (NSE)  
**Scrip : KCP**  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai-400 051

Bombay Stock Exchange Ltd (BSE)  
**Scrip - 590066**  
Floor No.25, P J Towers  
Dalal Street,  
Mumbai 400 001

Dear Sir,

Sub: Intimation about the Board Meeting for the quarter and nine months ended 31<sup>st</sup> December 2022.

Ref: Regulation 29 of the SEBI (LODR) Regulations 2015 as amended

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 10<sup>th</sup> February 2023 at 11.30 am (IST)** at our Muktyala Cement Plant, Ramakrishnapuram, Muktyala, Jaggayyapeta Mandal, NTR District, Andhra Pradesh-521 457, inter alia, to consider and take on record the Un-Audited Standalone and Consolidated financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2022.

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives, other connected persons and shall remain closed till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter ended 31<sup>st</sup> December 2022.

This is for your information and records.

Thanking You,

Yours faithfully,  
For THE KCP LIMITED

A handwritten signature in black ink, appearing to read 'Y. Vijayakumar', written over a horizontal line.

**Y. VIJAYAKUMAR**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER.**

**THE KCP LIMITED**

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