



K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

Regd. Office : "Ramakrishna Buildings", Post Box No. 727, No.239, (Old No.183), Anna Salai, Chennai - 600 006.
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CIN - L15421TN1995PLC033198

Ref : KSICL/STK.EX./2019-2020

09.06.2020

**THE VICE PRESIDENT
CAPITALMARKET(OPERATIONS)
THE NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**

Exchange Plaza, 5th floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051.

**MANAGER
CORPORATE RELATIONSHIP
DEPT OF CORP.SERVICES
BOMBAY STOCK EXCHANGE LTD.
Floor 25, P.J.Towers
Dalal Street
Mumbai 400001.**

KCPSUGIND –EQ

**Scrip ID : KCPSUGIND
Scrip code : 533192**

Dear Sir,

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting for consideration of Audited Financial Results for the financial year ended 31.03.2020 and Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 – reg.

We wish to inform you that the **Meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, the 25th day of June, 2020** to consider amongst others the following:

- 1. Approval of the Audited Accounts** for the year ended 31.03.2020
- 2. Recommendation of Dividend, if any,** for the year ended 31.03.2020

We shall advise you of the results and other information as above after the Board Meeting.

Further, wish to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed 15.06.2020 to 27.06.2020 (both days inclusive).

Since SEBI and Ministry of Corporate Affairs (MCA) have permitted Companies to hold Board Meeting through video conferencing and other audio visual means due to COVID-19 pandemic, it is proposed to hold Board Meeting of our Company through video conferencing and other audio visual means. This is for your kind information and records.

Thanking you,

Yours faithfully

For **K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED**

S. Chidambaram

**S CHIDAMBARAM
COMPANY SECRETARY**

◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extranatural Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at - Vuyyuru, Krishna Dist., A.P. - 521 165. Tel : 08676 232001 Fax : 08676 232640
- Lakshmipuram, Krishna Dist., A.P. - 521 131. Tel : 08671 222046 Fax : 08671 222640