



# 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

17.06.2020

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

Exchange Plaza, 5<sup>th</sup> 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, PJ.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 – **Cancellation of Board Meeting and Trading Window Closure - reg.**

We wish to bring to your kind attention that the Government of Tamil Nadu had announced complete lockdown from 19.06.2020 to 30.06.2020 with the view of arresting the spread of COVID-19 pandemic. Under this circumstance it is impracticable for the Company to hold the Board Meeting on 25.06.2020 as scheduled and intimated earlier. Hence, **the Board Meeting scheduled on 25.06.2020 stands cancelled. Accordingly, closure of Trading Window from 15.06.2020 to 27.06.2020 (both days inclusive) also stands cancelled.**

Once the lockdown is lifted and the **next date of Board Meeting is decided, we will keep the Stock Exchange informed in compliance with Regulation 29 of SEBI LODR Regulations, 2015.**

**We request you to take on record the cancellation of Board Meeting on 25.06.2020 and corresponding closure of Trading Window 15.06.2020 to 27.06.2020 (both days inclusive).**

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  
- Lakshmiapuram, Krishna Dist., A.P. - 521 131. Tel : 08671 222046 Fax : 08671 222640