



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.
Ph : 044 2855 5171 to 5176 Fax : 044 2854 6617 E-mail : hr@kcpsugar.com, finance@kcpsugar.com
CIN - L15421TN1995PLC033198

Ref : KSICL/STK.EX./2020-21

21.08.2020

**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, PJ.Towers
Dalal Street
Mumbai 400001.

KCPSUGIND -EQ

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

Dear Sir,

Sub: Intimation of Cut-off date / Record date, Book Closure, AGM and Dividend
Ref: Our letter dt.23.07.2020 ISIN : INE790B01024

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Rules, 2015 we wish to inform you the following dates:

- 1. Cut-off date/ Records date** : 18.09.2020 to determine the eligibility of Shareholders for the purpose of e-Voting, AGM and payment of Dividend for the financial year 2019-20, recommended by the Board of Directors at its Meeting held on 23.07.2020 subject to the approval of the shareholders at the 25th AGM scheduled on 25.09.2020, through Video Conferencing.
- 2. Book Closure** : From 17.07.2020 to 25.09.2020 (both days inclusive)
- 3. Date of AGM through Video Conferencing** : 25.09.2020
- 4. Dividend** : Re.0.10 per Equity Share of Face value of Re.1 per equity share subject to the approval of shareholders at the ensuing 25th AGM of the Company scheduled on 25.09.2020.

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

Factories at - Vuyyuru, Krishna Dist., A.P. - 521 165. Tel : 08676 232001/02 Fax : 08676 232640
- Lakshmipuram, Krishna Dist., A.P. - 521 131. Tel : 08671 222046 Fax : 08671 222640



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5. (A) Remote e-Voting : Start date / time 22.09.2020 at 9AM
End date / Time 24.09.2020 at 5PM

(B) e-Voting during the AGM : 25.09.2020 10AM to 1PM

Kindly take the above on record.

Thanking You

Yours faithfully

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

S CHIDAMBARAM
COMPANY SECRETARY

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