

## 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

21.08.2020

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

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.

KCPSUGIND -EQ

Dear Sir,

MANAGER CORPORATE RELATIONSHIP **DEPT OF CORP.SERVICES** BOMBAY STOCK EXCHANGE LTD.

Floor 25, PJ. Towers Dalal Street Mumbai 400001.

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

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:

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 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 : 25.09.2020

Conferencing

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.

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

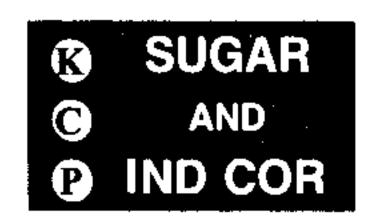
Fax: 08676 232640

- 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

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

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