



# 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, 6551 4966 Fax : 044 2854 6617 / 2855 5863 E-mail : kcpsugar@vsnl.com  
CIN - L15421TN1995PLC033198

Ref : KSICL/STK.EX./2018-19

January 28, 2019

<b>VICE PRESIDENT LISTING DEPARTMENT The National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) – MUMBAI 400051.</b>	<b>Manager - Corporate Relationship Dept of Corp.Services Bombay Stock Exchange Ltd. Floor 25, P.J. Towers Dalal Street - Mumbai 400001</b>
<b>Scrip ID: KCPSUGIND –EQ</b>	<b>Scrip ID / Code: KCPSUGIND / 533192</b>

Dear Sir,

**Sub:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of Unaudited Financial (Provisional) Results for the quarter / Half-year ended 30<sup>th</sup> September 2018 and Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 - reg.

Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a **meeting of the Board of Directors of the Company will be held on Friday, February 08, 2019**, inter alia, to **consider and approve Unaudited Financial Results for the quarter / Nine-months ended 31.12.2018.**

In terms of Company's Code of Conduct (Code) framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the **'Trading Window'** in respect of the Equity Shares of the Company **shall remain closed from 28.01.2019 to 11.02.2019 (both days inclusive)** for the insiders of the Company as covered under the said Code.

You are requested to kindly take the above information on your records and disseminate the same on your website. Necessary arrangement for publication of the Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has already been made.

Thanking you,

Yours faithfully,

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

**S. CHIDAMBARAM  
GENERAL MANAGER (ACCTS) & 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  
- Lakshampuram, Krishna Dist., A.P. - 521 131. Tel : 08671 222046 Fax : 08671 222640