



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

September 1, 2021

To

National Stock Exchange of India Ltd BSE Limited

Symbol: KCPSUGIND

Scrip Code: 533192

Dear Sir / Madam,

Sub: Record Date and Book Closure Dates

The 26th Annual General Meeting of the Company is scheduled on 27/09/2021 through Video Conferencing. Important Dates with reference to the said AGM is as follows:

Cut – Off Date / Record Date (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM and Dividend)	20/09/2021
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	21/09/2021 to 27/09/2021 (both days inclusive)

Please take on record.

Thanking You,

Yours Truly,

For K.C.P.Sugar and Industries Corporation Limited

S.Jeba Elavarasi
Company Secretary and Manager – Legal

◇ 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 232001/02 Fax : 08676 232640
- Lakshmpuram, Krishna Dist., A.P. - 521 131. Tel : 08671 222046 Fax : 08671 222640