



Ref: KCP: CS : SE : RB : 22-23 : 26722

July 26, 2022

National Stock Exchange of India Limited (NSE)  
**Scrip : KCP**  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai-400 051

Bombay Stock Exchange Ltd (BSE)  
**Scrip - 590066**  
Floor No.25, P J Towers  
Dalal Street,  
Mumbai 400 001

Dear Sir,

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annual General Meeting and Book Closure intimation.

In terms of Regulation 42 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of the Company will remain closed from Thursday, 4<sup>th</sup> August 2022 to Wednesday, 10<sup>th</sup> August 2022 (Both days inclusive) for the purpose of the Annual General Meeting ("AGM") of the Company and also for determining eligibility of dividend.

The AGM will be held on Wednesday, 10<sup>th</sup> August 2022, through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on or after Thursday, 25<sup>th</sup> August, 2022.

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
For THE KCP LIMITED

A handwritten signature in blue ink, appearing to read 'Y. Vijayakumar', written over a horizontal line.

**Y. VIJAYAKUMAR**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER.**

**THE KCP LIMITED**

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