



Ref: KCP: CS : BSE : RB : 19-20 : 304191

April 30, 2019

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: Intimation about the Board Meeting for the quarter and year ended 31<sup>st</sup> March 2019.

Ref: Regulation 29 of SEBI (LODR) Regulations 2015 as amended

Pursuant to Regulation 29 and other applicable Regulations of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29<sup>th</sup> May 2019 at 11.30 a.m. at the Registered Office of the Company at "Ramakrishna Buildings", No.2, Dr. P.V. Cherian Crescent, Egmore, Chennai - 600 008., inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and the year ended 31<sup>st</sup> March 2019 and to consider and recommend dividend, if any, for the financial year 2018-19.

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2019.

This is for your information and records.

Thanking You,

Yours faithfully,  
For THE KCP LIMITED

A handwritten signature in blue ink, appearing to read 'Y. Vijayakumar', is written over a horizontal line. The signature is fluid and cursive.

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

**THE KCP LIMITED**

Registered Office: Ramakrishna Buildings, 2, Dr. P. V. Cherian Crescent, Egmore, Chennai 600 008. INDIA  
Phone: + 91-44-6677 2600 Fax: + 91-44-6677 2620 E-mail: corporate@kcp.co.in  
[www.kcp.co.in](http://www.kcp.co.in)

CIN : L65991TN1941PLC001128