



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.
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CIN - L15421TN1995PLC033198

Ref : KSICL/STK.EX./2019-20

28.01.2020

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

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 3rd quarter / Nine-month ended 31st December 2019 and Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 - reg.

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 07, 2020** inter alia, to **consider and approve Unaudited Financial Results for the 3rd quarter / Nine-month ended 31.12.2019.**

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 29.01.2020 to 10.02.2020 (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. Pursuant to and in terms of Regulation 47 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice of the said Board Meeting will be published in the newspapers tomorrow.

Thanking you,

Yours faithfully,

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

**S CHIDAMBARAM
COMPANY SECRETARY**

◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

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