



Ref: KCP: CS : SE : RB : 19-20 : 187191

July 18, 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 Annual General Meeting (AGM ) and Closure of Share Transfer Books.

Ref: Regulation 42 of the SEBI (LODR) Regulations, 2015.

This is in continuation to our letter dated 16<sup>th</sup> July 2019 we wish to inform you that the Share Transfer Books and Register of Members will remain closed from 1<sup>st</sup> August 2019 to 7<sup>th</sup> August 2019 (both the days inclusive) for the purpose of the Annual General Meeting and payment of Dividend.

Thanking you,

Yours faithfully,

For **THE K.C.P. LIMITED**

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

**Y. VIJAYAKUMAR**  
**COMPANY SECRETARY**

CC TO : Integrated Enterprises ( India) Limited  
2<sup>nd</sup> Floor, 'Kences Towers'  
No.1, Ramakrishna Street  
North Usman Road  
T.Nagar, Chennai-600 017

**THE KCP LIMITED**

Registered Office: Ramakrishna Buildings, 2, Dr. P. V. Cherian Crescent, Egmore, Chennai 600 008, INDIA

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[www.kcp.co.in](http://www.kcp.co.in)

CIN : L65991TN1941PLC001128