



Ref: KCP: CS : SE : RB : 23-24 : 171241

January 17, 2024

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 nine months ended 31st December 2023.

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

Pursuant to Regulation 29 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 9th February 2024 at 11.00 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 take on record the Un-Audited Standalone and Consolidated financial results of the Company for the quarter and nine months ended 31st December 2023.

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives, other connected persons and shall remain closed till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter and nine months ended 31st December 2023.

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 the typed name.

Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER.

THE KCP LIMITED

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