



# 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.  
Ph : 044 2855 5171 to 5176 Fax: 044 2854 6617 E-mail : general@kcpsugar.com, finance@kcpsugar.com

CIN-L15421TN1995PLC033198

29<sup>th</sup> May 2024

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.  
**Scrip Code: 533192**

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
**Symbol: KCPSUGIND**

**Sub : Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) regulations, 2015, this is to inform you that the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 17<sup>th</sup> September, 2024 to Monday, 23<sup>rd</sup> September 2024 (both days inclusive) for taking record of the members of the Company for the purpose of payment of dividend, if approved and ensuing 29<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 23<sup>rd</sup> September 2024.

Type of Security	Book Closure (both days inclusive)	Cut-off date for dividend	Purpose
Equity Share	Tuesday, 17 <sup>th</sup> September, 2024 to Monday, 23 <sup>rd</sup> September 2024	Monday, 16 <sup>th</sup> September 2024	Payment of final dividend of Rs. 0.20/- per equity share and 29 <sup>th</sup> Annual General Meeting

This is for your information and records.

Thanking you,

Yours Truly,

**For K.C.P. Sugar and Industries Corporation Ltd.**

**T. Karthik Narayanan**  
**Company Secretary**