



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

15th May 2024

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

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

Dear Sir/Madam,

Sub : Prior Intimation of the Board Meeting scheduled to be held on 29th May 2024.

We wish to inform you that pursuant to Regulations 29, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May 2024 inter-alia, to consider and approve the following:

- i. Audited Financial Statements (Standalone & Consolidated) of the Company for the quarter and year ended 31st March 2024.
- ii. To consider and recommend the dividend, if any, for the financial year ended 31st March 2024.
- iii. Any other matter as may be specified in the agenda.

As informed earlier vide our letter dated 26th March 2024, 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 from 01st April 2024 to 31st May 2024 (both days inclusive) for the purpose of approval of audited Financial Results for the year ended 31st March 2024.

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