



Ref: KCP: CS : SE : RB : 21-22 : 118212

August 11, 2021

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 to inform you that the 80<sup>th</sup> Annual General Meeting of the shareholders of the Company will be held on **Friday, the 3<sup>rd</sup> September 2021 at 10.15 a.m.** at the Registered Office of the Company at "Ramakrishna Buildings", No.2, Dr. P.V. Cherian Crescent, Egmore, Chennai - 600 008. The Annual General Meeting will be held through Video Conferencing/ Other Audio-Visual Means.

The Directors have recommended a dividend of Rs.2/- (200%) per Equity Share of Re.1/- each for the consideration of Shareholders at the ensuing AGM and the same will be paid on or before 2<sup>nd</sup> October 2021, if declared in the meeting.

The Share Transfer Books and Register of Members will remain closed from Saturday, 28<sup>th</sup> August 2021 to Friday, 3<sup>rd</sup> September 2021 (both the days inclusive) for the purpose of the **Annual General Meeting and Dividend.**

A copy of the Notice of AGM and Annual Report for the year 2020-2021 is enclosed herewith.

Thanking you,

Yours faithfully,  
For **THE K.C.P. LIMITED**

**Y. VIJAYAKUMAR**  
COMPANY SECRETARY

**THE KCP LIMITED**

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

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