



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

May 11, 2022

To

BSE Limited

P J Towers,

Dalal Street,

Fort Mumbai-400001

Scrip Code: 533192

National Stock Exchange of India Ltd

"Exchange Plaza", Plot No. C-1, Block G

Bandra – Kurla Complex, Bandra(East),

Mumbai – 400 051

Symbol: KCPSUGIND

Dear Sir / Madam,

Sub: Intimation about the Board Meeting for the quarter and year ended 31st March 2022.

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 the Board of Directors of the Company is scheduled to be held on Friday, the 27th May 2022, inter alia, to consider and take on record the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended 31st March 2022 and the recommendation of dividend, if any, for the said financial year.

As informed earlier vide our letter dated 30th March 2022, 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 year ended 31st March 2022.

This is for your information and records.

Thanking You,

Yours Truly,

For K.C.P.Sugar and Industries Corporation Limited

Aravindkumar V

Company Secretary & Compliance officer

◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at	- Vuyyuru,	Krishna Dist., A.P. - 521 165.	Tel : 08676 232001/02	Fax : 08676 232640
	- Lakshmipuram	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640
Engineering Division - Trichy		Tamil Nadu - 620 015.	Tel : 0431 - 2501201	