

Ref: KCP: CS : SE : RB : 19-20 : 87191

July 8, 2019

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 Sirs,

Sub: Closure of trading window

Pursuant to the SEBI (Prohibition of insider Trading)Regulations, 2015, as amended and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the equity shares of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e. from 1st July 2019 till 48 hours after the declaration of financial results of the company for the quarter ended June 30, 2019.

Thanking you,

Yours faithfully, For THE KCP LIMITED

Y. VIJAYAKUMAR COMPANY SECRETARY & COMPLIANCE OFFICER

THE KCP LIMITED Registered Office: Ramakrishna Buildings, 2, Dr. P. V. Cherian Crescent, Egmore, Chennai 600 008. INDIA Phone: + 91-44-6677 2600 Fax: + 91-44-6677 2620 E-mail: corporate@kcp.co.in www.kcp.co.in CIN : L65991TN1941PLC001128