



Ref: KCP: CS : SE : RB : 19-20 : 242201

February 24, 2020

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 Board Meeting

Ref: Regulation 29 & 30 of SEBI (LODR) Regulations 2015 as amended

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 29<sup>th</sup> February 2020 at 3.30 p.m.** at the Registered Office of the Company at **"Ramakrishna Buildings", No.2, Dr. P.V. Cherian Crescent, Egmore, Chennai - 600 008**, inter alia, to re-consider the Postal Ballot process for re-appointment of Executive Directors of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,  
For **THE KCP LIMITED**

A handwritten signature in black ink, appearing to be 'Y. Vijayakumar', written over a horizontal line.

**Y. VIJAYAKUMAR**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER.**

**THE KCP LIMITED**

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

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