

## 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

September 04, 2023

To

**BSE** Limited

National Stock Exchange of India Ltd

P J Towers,

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

Dalal Street,

Bandra - Kurla Complex, Bandra(East),

Fort Mumbai-400001

Mumbai - 400 051

Scrip Code: 533192

Symbol: KCPSUGIND

Dear Sir / Madam,

## Sub: Intimation of Book Closure dates pursuant to Reg.42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September 2023 to 27th September 2023 (both days inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting of members of the company.

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