



Ref: KCP: CS : SE : RB : 21-22 : 281221

December 28, 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: Notice of Closure of Trading Window

Ref: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

We wish to inform you that as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading the trading window for dealing in the equity shares of the Company will remain closed from 1<sup>st</sup> January 2022 for Directors, 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 ended 31<sup>st</sup> December 2021.

This is for your information and records.

Thanking You,

Yours faithfully,  
For THE KCP LIMITED

A handwritten signature in blue ink, appearing to read 'Y. Vijayakumar', with a horizontal line underneath.

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

**THE KCP LIMITED**

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CIN : L65991TN1941PLC001128