

Ref: KCP: CS : SE : RB : 20-21 : 236201

June 23, 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: 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 is already closed on 1st July 2020 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 30th June 2020.

This is for your information and records.

Thanking You,

Yours faithfully,
For THE KCP LIMITED

-SD/-

Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER.