

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, 6551 4966
 Fax: 044 2854 6617 / 2855 5863
 E-mail: kcpsugar@vsnl.com

 CIN - L15421TN1995PLC033198

Ref: KSICL/STK.EX./2019-20

10.09.2019

MANAGER
CORPORATE RELATIONSHIP
DEPT OF CORP.SERVICES
BOMBAY STOCK EXCHANGE LTD.
Floor 25, PJ.Towers
Mumbai 400001.

Kind Attn: Marian D'Souza, Manager Listing

Dear Sir,

We acknowledge with thanks the receipt of your email dt.10.09.2019 regarding discrepancy in intimating the dates of book closure for the purpose of payment of dividend pertaining to financial year 2018-19 of our Company.

We have inadvertently intimated the date of commencement of book closure as 04.09.2019 instead of 06.09.2019. Hence, we request you to kindly consider the same as 06.09.2019.

We regret very much for the inconvenience caused in the matter.

Thanking you,

Yours faithfully,

For K.C.P.SUGAR AND INDUSTRIES CORPORATION LTD

R GANESAN

CHIEF FINANCIAL OFFICER