



Ref: KCP: CS : SE : RB : 19-20 : 204191

April 20, 2019

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 Sirs,

Sub: Closure of trading window

This is with reference to the circular No. LIST/COMP/01/2019-20 issued by BSE Limited on 2nd April 2019, Circular No. NSE/CML/2019/11 issued by National Stock Exchange of India Limited on 2nd April 2019, "Clarification regarding trading restriction period" and pursuant to the SEBI (Prohibition of insider Trading) Regulations, 2015, we wish to inform that the "Trading Window" for dealing in the equity shares of the company shall remain closed for all designated person and their immediate relatives with immediate effect till the conclusion of 48 hours after the declaration of financial results of the company for the quarter and financial year ended March 31, 2019.

Kindly take the aforesaid information on record in Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours faithfully,
For THE KCP LIMITED

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

Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

THE KCP LIMITED

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CIN : L65991TN1941PLC001128