

October 23, 2020

To

National Stock Exchange of India Ltd | BSE Limited

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 04/11/2020
Company Code : KCPSUGIND
Scrip Code : 533192

Pursuant to Regulation 29 (2) read with Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board Meeting of the Company will be held on 04/11/2020 (Wednesday) through Video Conferencing at 3.30 PM, inter alia, to consider the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30/09/2020.

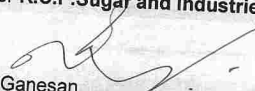
The Trading Window is closed for all concerned in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Truly,

For **K.C.P.Sugar and Industries Corporation Limited**


R. Ganesan
Chief Financial Officer