



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.
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CIN - L15421TN1995PLC033198

Ref : KSICL/STK.EX./2020-21

14.07.2020

**THE VICE PRESIDENT
CAPITALMARKET(OPERATIONS)
THE NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**

Exchange Plaza, 5th floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051.

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

KCPSUGIND –EQ

**Scrip ID : KCPSUGIND
Scrip code : 533192**

Dear Sir,

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting for consideration of Audited Financial Results for the financial year ended 31.03.2020 and Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 – reg.

Ref: Our letter dt.17.06.2020

We invite your kind attention to our letter reference cited above regarding cancellation of Board Meeting scheduled on 25.06.2020.

Subsequently the **Board Meeting date has been fixed as 23.07.2020** to consider and approve the Audited Financial Results for the financial year ended 31.03.2020 through video conferencing as approved by SEBI & Ministry of Corporate Affairs (MCA).

The Trading Window for insiders will be closed from 16.07.2020 to 27.07.2020 (both days inclusive).

The outcome of the Board Meeting will be informed to the Stock Exchanges after the Board Meeting is over. This is for your kind information and records.

Thanking you,

Yours faithfully

For **K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED**

S. Chidambaram

**S CHIDAMBARAM
COMPANY SECRETARY**

◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co₂, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at - Vuyyuru, Krishna Dist., A.P. - 521 165. Tel : 08676 232001 Fax : 08676 232640
- Lakshmipuram, Krishna Dist., A.P. - 521 131. Tel : 08671 222046 Fax : 08671 222640