



# 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 Fax : 044 2854 6617 E-mail : general@kcpsugar.com, finance@kcpsugar.com  
CIN - L15421TN1995PLC033198

January 29, 2024

To

**BSE Limited**

P J Towers,  
Dalal Street,  
Fort Mumbai-400001  
Scrip Code: 533192

**National Stock Exchange of India Ltd**

"Exchange Plaza", Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra(East),  
Mumbai – 400 051  
Symbol: KCPSUGIND

Dear Sir / Madam,

**Sub:** Intimation about the Board Meeting for the Quarter and 9 Months ended 31<sup>st</sup> December 2023

**Ref:** Regulation 29 of SEBI (LODR) Regulations 2015 as amended

Pursuant to Regulation 29 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 9<sup>th</sup> February 2024, through Video Conferencing inter alia, to consider and take on record the unaudited financial results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December 2023.

As informed earlier vide our letter dated 27<sup>th</sup> December 2023, the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives, other connected persons and shall remain closed till the conclusion of 48 hours after the declaration of unaudited financial results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December 2023.

This is for your information and records.

Thanking You,

Yours Truly,

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

**Aravindkumar V**

Company Secretary & Compliance officer

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◇ 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 232001/02	Fax : 08676 232640
	- Lakshmipuram	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640
Engineering Division - Trichy		Tamil Nadu - 620 015.	Tel : 0431 - 2501201	