



# KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

ISO 9001 : 2015 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

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Ref: KKL/SE/2023-24

01.02.2024

To,  
BSE Ltd  
25<sup>th</sup> Floor, P.J.Tower,  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip ID – KANCHI, Scrip Code - 538896**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, 12<sup>th</sup> February 2024, to consider inter-alia the Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 31<sup>st</sup> December, 2023 and any other matter with the permission of the Chair.

Kindly request to take the above on record and acknowledge.

Thanking you

**For Kanchi Karpooram Limited**

**Surendra Kumar Shah  
Chief Financial Officer**