



Ref: KCP / SHARE / RB/ 20-21/ 15620

June 15, 2020

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 Sir /Madam,

Sub: Pre-ponement of Board Meeting

Ref: Our letter Ref: KCP: CS : BSE : RB : 20-21 : 1620201 dated June 1, 2020

Pursuant to the decision of Tamil Nadu State Government for implementation of Complete Lock Down due to COVID-19 from 19th June 2020 to 30th June 2020.

We wish to pre-pone our Board Meeting scheduled to be held on Friday the 19th June 2020 to Thursday, the 18th June 2020 at 12.15 pm.

This is for your information and records.

Thanking you,

Yours faithfully,
For THE KCP LIMITED,

A handwritten signature in black ink, appearing to be 'Y. Vijayakumar', written over a horizontal line that extends to the right.

Y. VIJAYAKUMAR
COMPANY SECRETARY AND
COMPLIANCE OFFICER.

THE KCP LIMITED

Registered Office: Ramakrishna Buildings, 2, Dr. P. V. Cherian Crescent, Egmore, Chennai 600 008. INDIA

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