



Ref: KCP: CS : BSE : RB : 19-20 : 309191

September 30, 2019

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,

Sub: Notice of Closure of Trading Window

Ref: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, the Trading Window, shall be closed from October 1, 2019 and would be re-opened after 48 hours of date of announcement / declaration of Un-audited Financial Results for the Quarter and Half year ended September 30, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For THE KCP LIMITED,

A handwritten signature in blue ink, appearing to read 'Y. Vijayakumar', written over a horizontal line.

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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