



Ref: KCP: CS : BSE : RB : 19-20 : 2712191

December 27, 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 for dealing in Securities of the Company, shall remain closed from January 1, 2020 till 48 hours after the declaration of Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2019.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For THE KCP LIMITED,

A handwritten signature in black ink, appearing to be 'Y. Vijayakumar', written over a white background.

**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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