

K SUGAR
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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, 6551 4966 Fax : 044 2854 6617 / 2855 5863 E-mail : kcpsugar@vsnl.com

CIN - L15421TN1995PLC033198

Ref: KSICL/Q1-BMTG/2015-16

29.07.2015

THE VICE PRESIDENT
CAPITALMARKET(OPERATIONS)
THE NATIONAL STOCK EXCHANGE
OF INDIA LIMITED

Exchange Plaza, 5th floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051.



MANAGER
CORPORATE RELATIONSHIP
DEPT OF CORP.SERVICES
BOMBAY STOCK EXCHANGE LTD.

Floor 25, P.J.Towers
Dalal Street, Mumbai 400001.



KCPSUGIND -EQ

Scrip ID / Code: KCPSUGIND / 533192

Dear Sirs,

Sub: Notice under Clause 41 of the Listing Agreement for the Board Meeting and Closure of Trading Window - for the quarter ended June 30, 2015 - reg.

Ref: Our earlier letter dt. 21.07.2015.

We refer to our earlier letter dt. 21.07.2015 wherein we had communicated to you that the meeting of Board of Directors would be held on Thursday, 30th July 2015, to consider the Unaudited financial results for the quarter ended 30.06.2015.

The Government of Tamil Nadu have declared a public holiday under the Negotiable Instruments Act, 1881, on 30th July 2015, the day of funeral of former President of India, Dr.A.P.J.Abdul Kalam, as a mark of respect to the departed soul.

In view of the above, we wish to inform you that the scheduled Board Meeting on 30.07.2015 is **now rescheduled to Friday, 31st July 2015**. However, there is no change in the period of Closure of Trading Window for Insiders, i.e. from July 21, 2015 to the closing business hours on August 03, 2015 (both days inclusive).

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

S. CHIDAMBARAM
GENERAL MANAGER (FINANCE) & COMPANY SECRETARY

◇ 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

Fax : 08676 232640

- Lakshmpuram,

Krishna Dist., A.P. - 521 131.

Tel : 08671 222046

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21.07.2015



**THE VICE PRESIDENT
CAPITAL MARKET (OPERATIONS)
THE NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**

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Plot No.C/1, G Block
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Dear Sirs,

Sub: Notice under Clause 41 of the Listing Agreement for the Board Meeting and Closure of Trading Window - for the quarter ended June 30, 2015 - reg.

We refer to the cited clause and wish to inform you that a **Meeting of the Board of Directors of our Company** has been scheduled to be held on **Thursday, the 30th day of July, 2015** to consider amongst others, the **Unaudited Financial Results** for the quarter ended June 30, 2015.

Further, we wish to inform you that pursuant to the Securities and Exchange Board of India (SEBI) Prohibition of Insider Trading Regulations, 2015, and the Code of the Company to regulate, monitor and report trade by insiders, the trading window for dealing in the shares of the Company by designated persons, shall remain closed from July 21, 2015 to the closing business hours on August 03, 2015. The Trading Window will reopen on Tuesday, August 04, 2015.

We shall advise you of the results after the Board Meeting.

Thanking you,

Yours faithfully,
For **K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED**

S. Chidambaram

**S. CHIDAMBARAM
GENERAL MANAGER (FIN) & COMPANY SECRETARY**

TO: NSE/BSE



→ As per telecon with NSE on 29/07/15, we are referring our earlier letter dt 21.07.2015, for your records.
*S. Chidambaram
G.M (Fin) & Com. Secy.
29/07/15*

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