

Ref: KSICL/STK.EX.Q3BMTG/2017-18

31.01.2018

**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: KCPSUGIND / 533192

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of Unaudited Financial (Provisional) Results for the quarter and nine months ended 31st December 2017 and Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 - reg.

Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a **meeting of the Board of Directors of the Company will be held on Friday, February 9, 2018**, inter alia, to **consider and approve Unaudited Financial Results both for the quarter and nine months ended 31.12.2017.**

In terms of Company's Code of Conduct (Code) framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the **'Trading Window'** in respect of the Equity Shares of the Company **shall remain closed from 01.02.2018 to 12.02.2018 (both days inclusive)** for the insiders of the Company as covered under the said Code.

You are requested to kindly take the above information on your records and disseminate the same on your website. Necessary arrangement for publication of the Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has already been made.

Thanking you,

Yours faithfully,

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

S. Chidambaram

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