



Ref: KCP: CS : BSE : RB : 17-18 : 81181
1941-2016

January 8, 2018

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: Intimation about the Board Meeting for the quarter ended 31st December 2017.

Ref: Regulation 29 of SEBI (LODR) Regulations 2015 read with SEBI Circular dated July 5th, 2016 for implementation of INDAS by Listed entities.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, the 14th February 2018 at 11.30 am** at the Registered Office of the Company at "**Ramakrishna Buildings**", No.2, Dr. P.V. Cherian Crescent, Egmore, Chennai - 600 008., inter alia, to consider the Un-Audited Financial Results of the Company for the quarter ended 31st December 2017.

Pursuant to the Code of Fair practices and procedures for disclosure of unpublished price sensitive information and Code of conduct to Regulate, Monitor and Report trading by Insiders, the Trading Window for dealing in Securities of the company shall remain closed for Directors, designated employees and other connected persons from **7th February 2018 to 16th February 2018** (both days inclusive) in view of the ensuing Board Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,
For THE KCP LIMITED

Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER.

THE KCP LIMITED

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