



Ref: KCP: CS : BSE : RB : 17-18 : 75181

May 7, 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 and year ended 31st March 2018.

Ref: Regulation 29 of SEBI (LODR) Regulations 2015.

Pursuant to Regulation 29 and other applicable Regulations of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 28th May 2018 at 11.30 a.m 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 and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March 2018 and to consider and recommend dividend, if any, for the financial year 2017-18.

Further, in terms of trading restrictions placed by the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders formulated in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in Securities of the Company will remain closed from **Monday, the 21st May 2018 to Thursday, the 31st May 2018 (both days inclusive)**.

This is for your information and records.

Thanking You,

Yours faithfully,
For THE KCP LIMITED

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

Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER.

THE KCP LIMITED

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