

Ref: KSICL/AUD.ACCTS-BMTG/2018-19

15.05.2018

VICE PRESIDENT LISTING DEPARTMENT The National Stock Exchange of India Ltd. Exchange Plaza, 5th floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) – MUMBAI 400051.	Manager - Corporate Relationship Dept of Corp.Services Bombay Stock Exchange Ltd. Floor 25, P.J. Towers Dalal Street - Mumbai 400001
Scrip ID: KCPSUGIND –EQ	Scrip ID / Code: KCPSUGIND / 533192

Dear Sir,

Sub : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of Audited Financial Results for the financial year ended 31st March 2018 and Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 - reg.

Ref : 1. Our letter Ref: KSICL/STK.EX./2018-19 DT. 17.04.2018.

Further to our letter cited above, we wish to inform that the **Meeting of the Board of Directors of the Company has been scheduled to be held on Friday, the 25th day of May, 2018** to consider amongst others the following:

1. **Approval of the Audited Accounts** for the year ended 31st March, 2018 and related matters.
2. **Recommendation of Dividend, if any**, for the year ended 31.03.2018; and
3. **Announce the venue and time of the Twenty third Annual General Meeting** of the Company and related matters.

We shall advise you of the results and other information as above after the Board Meeting.

Further, we wish to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all Directors / Officers / designated Employees of the Company from 15th May 2018 to 28th May 2018 (both days inclusive).

Thanking you,

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

S. Chidambaram

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

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