



Ref: KCP: CS : SE : RB : 18-19 : 67182

July 6, 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 Annual General Meeting (AGM) and Closure of Share Transfer Books.

Ref: Regulation 42 of the SEBI (LODR) Regulations, 2015.

This is in continuation of our previous letter dated 5th July 2018 on the above Subject, the Share Transfer Books and Register of Members will remain closed from 24th July 2018 to 30th July 2018 (both the days inclusive) for the purpose of the Annual General Meeting and Dividend, if declared in the Meeting.

Thanking you,

Yours faithfully,

For **THE K.C.P. LIMITED**

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

Y. VIJAYAKUMAR
COMPANY SECRETARY

CC TO : Integrated Enterprises (India) Limited
2nd Floor, 'Kences Towers'
No.1, Ramakrishna Street
North Usman Road
T.Nagar, Chennai-600 017

THE KCP LIMITED

Registered Office: Ramakrishna Buildings, 2, Dr. P. V. Cherian Crescent, Egmore, Chennai 600 008. INDIA

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