



Ref: KCP: CS : BSE : RB : 18-19 : 23718

July 23, 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 30<sup>th</sup> June 2018.

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

This is to inform you that a **Meeting of the Board of Directors of the Company** will be held on **Monday, the 30<sup>th</sup> July 2018 at 12.45 p.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 the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2018.

Pursuant to the Code of Fair practices and procedures for disclosure of unpublished price sensitive information and Code of conduct to Regulate, Monitor and Report trading by Insiders, the Trading Window for dealing in Securities of the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 **24<sup>th</sup> July 2018 to 2<sup>nd</sup> August 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**

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

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[www.kcp.co.in](http://www.kcp.co.in)