

K.C.P.SUGAR & INDUSTRIES CORPORATION LIMITED

Regd. Office: 'Ramakrishna Buildings', #239 Anna Salai, Chennai - 600 006

CIN-L15421TN1995PLC033198

K SUGAR
C AND
P IND COR

Tel: 044 - 28555171 - 176 Fax: 044 - 28546617

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NOTICE

Pursuant to Regulation 29 (1)(a) read with Regulation 47 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 11, 2019, at 3.30 p. m.** at the Registered Office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September 2019.

Pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in shares of the Company for Promoters / Directors / Designated Employees and their immediate relatives, shall remain closed from November 1st, 2019 to November 13th, 2019 (both days inclusive).

The said information contained in this Notice is also available on the Company's website www.kcpsugar.com and on the websites of National Stock Exchange (www.nseindia.com) and BSE Limited (www.bseindia.com).

For K.C.P.SUGAR & INDUSTRIES CORPORATION LIMITED

sd/-

R. Ganesan

Chief Financial Officer

Date: 30.10.2019

Place: Chennai

FINANCIAL EXPRESS 30/10/2019