

SUGAR
AND
IND COR

**K.C.P. SUGAR
AND INDUSTRIES**

CORPORATION LIMITED

Regd. Office: "Ramakrishna Buildings"

No. 239, Anna Salai, Chennai - 600 006

Tel: 044 - 28555171 - 176

Fax: 044 - 28546617

Email: kcpsugar@vsnl.com /

website: www.kcpsugar.com

CIN: L15421TN1995PLC033198

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 **Friday, the 3rd day of August 2018, at 3.00 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 ended 30th June 2018.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Code for Prevention of Insider Trading in Securities of K.C.P. Sugar and Industries Corporation Limited, the trading window for trading in the equity shares of the Company by any "Insider" covered under the said code will be closed from Wednesday, July 25, 2018 to Monday, August 06, 2018 (both days inclusive)

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

for **K.C.P. SUGAR AND INDUSTRIES
CORPORATION LIMITED**

S.Chidambaram

Date: 25.07.2018 General Manager (Accounts)

Place: Chennai - 6 & Company Secretary

Financial Express

25/07/2018