

SUGAR
AND
IND COR

K.C.P. SUGAR
AND INDUSTRIES

CORPORATION LIMITED

Regd. Office: "Ramakrishna Buildings"
No. 239, Anna Salai, Chennai - 600 006
CIN:L15421TN1995PLC033198

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 29th day of May, 2017 at the Registered Office of the Company, to consider, approve and take on record the Audited Financial Results of the Company and recommendation of dividend, if any, for the year ended 31st March 2017.

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 Thursday, May-18, 2017 to Wednesday, May 31, 2017 (both days inclusive).

This intimation is available on the website of the Company www.kcpsugar.com and also on the websites of Stock Exchanges, viz, www.nseindia.com (National Stock Exchange of India Limited) and www.bseindia.com (BSE Limited) where the Equity Shares of the Company are listed.

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

S.Chidambaram

18.05.2017

General Manager(Finance)
& Company Secretary

Chennai - 600006

THE FINANCIAL EXPRESS

18/05/2017 - THURSDAY