

K SUGAR
C AND
P 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 Friday, the 25th day of May, 2018 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 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 Tuesday, May 15, 2018 to Monday, May 28, 2018 (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**

15.05.2018
Chennai - 600006.

S.Chidambaram
General Manager(Accounts)
& Company Secretary

FINEX P
15.05.18