



K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

Regd. Office : "Ramakrishna Buildings", Post Box No. 727, No.239, (Old No.183), Anna Salai, Chennai - 600 006.
Ph : 044 2855 5171 to 5176 Fax : 044 2854 6617 E-mail : hr@kcpsugar.com, finance@kcpsugar.com
CIN - L15421TN1995PLC033198

August 3, 2021

To

National Stock Exchange of India Ltd BSE Limited

Symbol: KCPSUGIND Scrip Code: 533192

Dear Sir / Madam,

Sub: Intimation of Board Meeting Scheduled on 11/08/2021

Pursuant to Regulation 29 (1) (a) read with Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board Meeting of the Company will be held on Wednesday, the 11th Day of August, 2021 through Video Conferencing at 3.30 PM, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30/06/2021.

The Trading Window is closed for all concerned in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take on record.

Thanking You,

Yours Truly,

For K.C.P.Sugar and Industries Corporation Limited

S. Jeba Elavarasi

Company Secretary and Manager - Legal

◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extranatural Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at	- Vuyyuru,	Krishna Dist., A.P. - 521 165.	Tel : 08676 232001/02	Fax : 08676 232640
	- Lakshmipuram,	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640