



# 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 : general@kcpsugar.com, finance@kcpsugar.com  
CIN - L15421TN1995PLC033198

February 2, 2022

To

National Stock Exchange of India Ltd

BSE Limited

Symbol: KCPSUGIND

Scrip Code: 533192

Dear Sir / Madam,

**Sub:** Intimation of Board Meeting Scheduled on 10/02/2022

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 Thursday, the 10<sup>th</sup> Day of February, 2022 through Video Conferencing at 3.45 PM, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31/12/2021.

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, Extraneutral 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
Engineering Division	- Trichy	Tamil Nadu - 620 015.	Tel : 0431 - 2501201	