SUGAR AND IND COR

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

June 20, 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 28/06/2021

Pursuant to Regulation 29 (1) (a) and (e) 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 28/06/2021 (Monday) through Video Conferencing at 3.30 PM, inter alia, to consider the Standalone and Consolidated Annual and Last Quarter Financial Results of the Company for the period ended 31/03/2021 and to recommend dividend, if any.

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

This is for your information and records.

Thanking You,

Yours Truly,

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

S. Jeba Elavarasi
Company Secretary and Manager - Legal