



Ref: KCP: CS : BSE : RB : 20-21 : 1620201

June 1, 2020

National Stock Exchange of India Limited (NSE)
Scrip : KCP
Bandra Kurla Complex,
Bandra (E)
Mumbai-400 051

Bombay Stock Exchange Ltd (BSE)
Scrip - 590066
Floor No.25, P J Towers
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Intimation about the Board Meeting for the year ended 31st March 2020.

Ref: Regulation 29 of SEBI (LODR) Regulations 2015 as amended

Pursuant to Regulation 29 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 19th June 2020 at 12.15 p.m.** at the Registered Office of the Company at "**Ramakrishna Buildings**", No.2, Dr. P.V. Cherian Crescent, Egmore, Chennai - 600 008, inter alia, to consider and take on record the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended 31st March 2020.

As informed earlier vide our letter dated 8th May 2020, the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives, other connected persons and shall remain closed till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter and year ended 31st March 2020.

This is for your information and records.

Thanking You,

Yours faithfully,
For THE KCP LIMITED

A handwritten signature in black ink, appearing to read 'Y. Vijayakumar', written over a horizontal line.

Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER.

THE KCP LIMITED

Registered Office: *Ramakrishna Buildings*, 2, Dr. P. V. Cherian Crescent, Egmore, Chennai 600 008, INDIA

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