



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, 6551 4966 Fax : 044 2854 6617 / 2855 5863 E-mail : kcpsugar@vsnl.com
CIN - L15421TN1995PLC033198

Ref : KSICL/STK-EX/Q2 BMTG/2016-17

19.10.2016

VICE PRESIDENT LISTING DEPARTMENT The National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) – MUMBAI 400051.	Manager - Corporate Relationship Dept of Corp.Services Bombay Stock Exchange Ltd. Floor 25, P.J. Towers Dalal Street - Mumbai 400001
Scrip ID: KCPSUGIND –EQ	Scrip ID / Code: KCPSUGIND / 533192

Dear Sir,

Sub: Notice of Board Meeting and Closure of Trading Window – reg:
Ref: Regulation 29 of SEBI (LODR) 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, 4th November 2016 at 3.30 P.M. at the Registered office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Second Quarter and Half-Year ended 30th September 2016.

Necessary information through newspaper advertisement as required under Regulation 47(4) of SEBI (LODR) Regulations, 2015, is being published separately.

Pursuant to the Code of Fair Practices and Procedures for disclosure of unpublished price sensitive information and Code of Conduct to regulate, monitor and report trading by insiders, the Trading Window for dealing in securities of the Company shall remain closed to Promoters, Directors, Designated Employees and other connected persons, from 28th October 2016 to 8th November 2016 (both days inclusive), in view of the ensuing Board Meeting.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

S. CHIDAMBARAM
GENERAL MANAGER (FIN) & COMPANY SECRETARY

◇ 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,
- Lakshmipuram,

Krishna Dist., A.P. - 521 165.
Krishna Dist., A.P. - 521 131.

Tel : 08676 232001
Tel : 08671 222046

Fax : 08676 232640
Fax : 08671 222640