

Ref : KSICL/STK.EX./2017-18

Aug. 01, 2017

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: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of Unaudited Financial (Provisional) Results for the quarter ended 30th June 2017 and Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 - reg.

Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a **meeting of the Board of Directors of the Company will be held on Friday, August 11, 2017, inter alia, to consider and approve Unaudited Financial Results for the quarter ended 30.06.2017.**

In terms of Company's Code of Conduct (Code) framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the **'Trading Window'** in respect of the Equity Shares of the Company **shall remain closed from 02.08.2017 to 14.08.2017 (both days inclusive)** for the insiders of the Company as covered under the said Code.

You are requested to kindly take the above information on your records and disseminate the same on your website. Necessary arrangement for publication of the Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has already been made.

Thanking you,

Yours faithfully,

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

S. Chidambaram

**S. CHIDAMBARAM
GENERAL MANAGER (FIN) & COMPANY SECRETARY**