

Ref : KSICL/STK-EX/Q1 BMTG/2016-17

15.07.2016

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:

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th July 2016 at 3.00 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 First Quarter ended 30th June 2016.

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

As per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for prohibiting Insider Trading, the **Trading Window** for dealing in the securities of the Company **will remain closed for all Promoters / Directors / Designated persons and their immediate relatives from Monday, 18th July 2016 to Saturday, 30th July 2016 (both days inclusive).**

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

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

S. Chidambaram

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,	Krishna Dist., A.P. - 521 165.	Tel : 08676 232001	Fax : 08676 232640
	- Lakshmipuram,	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640