

Ref: KSICL/STK.EX.Q3BMTG/2015-16

27.01.2016

**THE VICE PRESIDENT  
CAPITALMARKET( OPERATIONS )  
THE NATIONAL STOCK EXCHANGE  
OF INDIA LIMITED**

Exchange Plaza, 5<sup>th</sup> floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai 400 051.**

**MANAGER  
CORPORATE RELATIONSHIP  
DEPT OF CORP.SERVICES  
BOMBAY STOCK EXCHANGE LTD.**  
Floor 25, P.J.Towers  
Dalal Street,  
**Mumbai 400001.**

**KCPSUGIND -EQ**

**Scrip ID: KCPSUGIND / 533192**

**Sub:** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of Unaudited Financial (Provisional) Results for the quarter and half year ended 31<sup>st</sup> December 2015 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 Thursday, February 11, 2016**, inter alia, to **consider and approve Unaudited Financial Results both for the quarter and nine months ended 31.12.2015.**

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 28.01.2016 to 13.02.2016 (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**

◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

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