



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/ADTD.ACCTS-BMTG/2015-16

20.05.2015

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

Exchange Plaza, 5th 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

Dear Sir,

Sub : Audited Financial Results for the year ended 31st March, 2015 - Board Meeting - reg.

Ref : 1. Our letter Ref: KSICL/STK.EX./2015-16 DT. 06.04.2015.

Further to our letter dt. 19.05.2015 on the captioned subject, we wish to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all Directors / Officers / designated Employees of the Company from 20th May 2015 to 30th May 2015 (both days inclusive).

We also wish to inform you that pursuant to Regulation 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors has adopted the following:

1. Communication and Disclosure policy setting out the practices and procedures for fair disclosure of Unpublished Price Sensitive Information;
2. Code of conduct for prevention of Insider Trading.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
for K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

S. Chidambaram

**S. CHIDAMBARAM
GENERAL MANAGER (FINANCE) & 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	- Vuyyura,	Krishna Dist., A.P. - 521 165.	Tel : 08676 232001	Fax : 08676 232640
	- Lakshimpuram,	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640