



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 Fax : 044 2854 6617 E-mail : general@kcpsugar.com, finance@kcpsugar.com
CIN - L15421TN1995PLC033198

September 15, 2023

To

BSE Limited

P J Towers,

Dalal Street,

Fort Mumbai-400001

Scrip Code: 533192

National Stock Exchange of India Ltd

"Exchange Plaza", Plot No. C-1, Block G

Bandra – Kurla Complex, Bandra(East),

Mumbai – 400 051

Symbol: KCPSUGIND

Dear Sir / Madam,

Sub : Intimation of Book Closure date pursuant to Reg.42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our Letter dated September 04, 2023

In connection with the letter dated September 04, 2023, in respect of Intimation of Book Closure dates pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Book Closure date for both Dividend and 28th Annual General Meeting are same.

The Cut-off date/ Record date for the purpose of Dividend and to determine the voting rights for e-voting on the resolutions listed out in the Notice of AGM shall be Wednesday, 20th September, 2023.

Accordingly, we would like inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September 2023 to 27th September 2023 (both days inclusive) for the purpose of Dividend and 28th Annual General Meeting of members of the company.

This is for your information and records.

Thanking You,

Yours Truly,

For **K.C.P.Sugar and Industries Corporation Limited**

Aravindkumar V

Company Secretary & Compliance officer

◇ 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 232001/02	Fax : 08676 232640
	- Lakshmpuram	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640
Engineering Division - Trichy		Tamil Nadu - 620 015.	Tel : 0431 - 2501201	