

Ref: KCP / CS / BSE / 15-16 / 1320161

March 2, 2016

Bombay Stock Exchange Limited,
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

Fax : (022) 2272 2061 / 2272 2041

Dear Sirs,

Sub : Intimation about the Board Meeting
Ref : Regulation 29 and 42 of SEBI (LODR) Regulations 2015.

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 10th March 2016 at 10.30 a.m. at the Registered Office of the Company at "Ramakrishna Buildings", No.2, Dr. P.V. Cherian Crescent, Egmore, Chennai - 600 008, to consider, inter-alia


- a) The declaration of interim dividend, if any.
- b) The record date for the purpose of interim dividend, if declared, will be 18th March 2016.

Pursuant to the Code of Fair practices and procedures for disclosure of unpublished price sensitive information and Code of conduct to Regulate, Monitor and Report trading by Insiders, the Trading Window for dealing in Securities of the company shall remain closed for Directors, designated employees and other connected persons from 3rd March 2016 to 13th March 2016 (both days inclusive) in view of the ensuing Board Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,
For THE KCP LIMITED



Y. VIJAYAKUMAR
COMPANY SECRETARY AND
COMPLIANCE OFFICER

CIN : L65991TN1941PLC001128

Registered Office : "Ramakrishna Buildings", No. 2, Dr. P.V. Cherian Crescent, Egmore, Chennai - 600 008, INDIA

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