

Ref: KCP: CS : BSE : RB : 15-16 : 181161

January 18, 2016

Bombay Stock Exchange Limited
Floor No.25, P J Towers
Dalal Street
Mumbai - 400 001

Fax : (022) 2272 2061 / 2272 2041

Dear Sir,

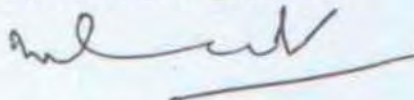
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered with the Stock Exchanges, we wish to inform you that a **Meeting of the Board of Directors of the Company** will be held on **Thursday, the 11th February 2016 at 12.00 Noon** at the Registered Office of the Company at "**Ramakrishna Buildings**", No.2, Dr. P.V. Cherian Crescent, Egmore, Chennai - 600 008, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2015.

Pursuant to the Code of Fair practices and procedures for disclosure of unpublished price sensitive information and Code of conduct to Regulate, Monitor and Report trading by Insiders, the Trading Window for dealing in Securities of the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 1st February 2016 to 13th February 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 &
COMPLIANCE OFFICER.