



KANCHI KARPOORAM LIMITED

ISO 9001 : 2008 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

Tel.: 2640 1914 / 15 / 16 / 17 Fax : 0091- 44 - 2640 1919

E-mail : info@kanchikarpooram.com Website : www.kanchikarpooram.com



Ref: KKL/SE/2018

05.05.2018

BSE Limited

General Manager - DCS

27th Floor Phirozejeebhoy Towers

Dalal Street

Mumbai - 400 001

Dear Sir,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 16th May, 2018** at the Chennai Office of the Company at No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010 at **03.00 P.M.** to inter alia consider and approve the audited financial results of the Company for the financial year ended 31st March 2018. We are also taking steps to issue a public notice in English and in regional language in accordance with Regulation 47(1)(a) of the Regulations.

We wish to inform you that in accordance with the Company's Code of Conduct, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the 'Trading Window' will remain closed from 05th May 2018 to 18th May 2018 (both days inclusive) in connection with the impending publication of the audited financial results for the year ending 31st March 2018.

Thanking you

Yours faithfully

For KANCHI KARPOORAM LIMITED



A. Priyanka
Company Secretary



Regd. Office / Works : Parandur Road, Enathur Village, Karaipettai Post, Kanchipuram Dist.,

Tamilnadu - 631 552. INDIA. Tel. : 2729 4904 / 2729 4930

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