



KANCHI KARPOORAM LIMITED

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

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

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



Ref: KKL/SE/2019

05.02.2019

BSE Limited

General Manager - DCS

27th Floor PhirozeJeejeebhoy 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 .

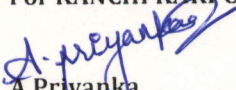
We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 13th February, 2019** at the Chennai Office of the Company at No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010 at **03.30 P.M.** to inter alia consider and approve the un-audited financial results of the Company for the quarter ended 31st December 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 February 2019 to 15th February 2019 (both days inclusive) in connection with the impending publication of the un-audited financial results for the quarter ended 31st December 2018.

We also wish to inform you that the warrants issued on preferential basis to promoters Mrs. Pushpa S Jain and Mrs. Kavita Jain and due to be converted to equity shares on payment of balance 75% of issue price and the same shall be considered in the said board meeting.

Thanking you

By Order of the Board
For KANCHI KARPOORAM LIMITED


A. Priyanka
Company Secretary