



KANCHI KARPOORAM LIMITED

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

Kanchipuram Taluk, Tamilnadu – 631 552

CIN: L30006TNPLC022109

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 14th August 2018 at the Chennai Office of the Company 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 financial quarter ended 30th June 2018.

Pursuant to this, as per 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 04th August 2018 to 16th August 2018 (both days inclusive) in connection with the impending publication of the un-audited financial results for the quarter ended 30th June 2018.

The said details may be accessed on the Company's website at www.kanchikapooram.com and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>.

For KANCHI KARPOORAM LIMITED

-Sd-

(SURESH SHAH)

Managing Director

Place: Chennai

Date : 06.08.2018