



# 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](mailto:info@kanchikarpooram.com) Website : [www.kanchikarpooram.com](http://www.kanchikarpooram.com)

Ref: KKL/SE/2018

02.11.2018

**BSE Limited**

General Manager - DCS  
27<sup>th</sup> Floor Phirozejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

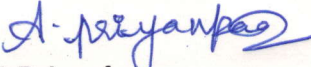
**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 .**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 05<sup>th</sup> November, 2018** at the Chennai Office of the Company at No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010 at **03.30 P.M.** to allot 2,22,220 warrants at a face value of Rs. 10/- each with a premium of Rs.350/- each.

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 02<sup>nd</sup> November 2018 to 05<sup>th</sup> November 2018 (both days inclusive).

Thanking you

**By Order of the Board  
For KANCHI KARPOORAM LIMITED**

  
A. Priyanka  
Company Secretary