



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

07.08.2018

BSE Limited

General Manager - DCS
27th Floor Phirozejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Intimation under 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 **Tuesday, 14th August, 2018** at the Chennai Office of the Company at No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010 at **03.30 P.M.**. This Meeting shall consider recommendation of final dividend for FY 2017-18, if any, subject to approval of shareholders in the ensuing Annual General Meeting.

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 04th August 2018 to 16th August 2018 (both days inclusive).

Thanking you

By Order of the Board
For KANCHI KARPOORAM LIMITED


A. Priyanka
Company Secretary

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