



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 Wednesday, the 16th May 2018 at the Chennai Office of the Company 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.

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 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.

For KANCHI KARPOORAM LIMITED

S/d-

(SURESH SHAH)

Managing Director

Place: Chennai

Date: 07.05.2018