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

12.02.2018

BSE Limited
General Manager - DCS
27th Floor Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Re-scheduling the date of Board Meeting for Consideration of Unaudited Financial Results of the Company for the Quarter Ended 31st December, 2017

This is to inform that the meeting of the Board of Directors of the Company scheduled on **Monday**, the **12th February, 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 consider and take on record the Unaudited Financial Results of the Company for the Quarter Ended 31st December, 2017 has been re-scheduled due to non availability of directors, to **Wednesday,** the **14th February, 2018** at the same time and place.

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 Company has decided the close period (i.e. Closure of trading window) for the insiders from 06.00P.M on 05th February, 2018 and ends after 48 hours of the results are made public on 14th February, 2018.

Thanking you

Yours faithfully
For Kanchi Karpooram Limited

Krithika D Thakkar
Company Secretary

KANCHI KARPOORAM LIMITED

Regd. Office / Works : Parandur Road, Enathur Village, Karaipettai Post, Kanchipuram Dist., Tamilnadu - 631 552. INDIA. Tel. : 2729 4904 / 2729 4930
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