

05.08.2019

BSE Limited
General Manager - DCS
27th Floor PhirozeJeejeebhoy 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 **Tuesday, 13th August, 2019** at the Chennai Office of the Company at 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 quarter ended 30th June 2019. We are also taking steps to issue a public notice in English and in regional language in accordance with Regulation 47(1)(a) of the Regulations.

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 06th August 2019 to 14th August 2019 (both days inclusive) in connection with the impending publication of the un-audited financial results for the quarter ended 30th June 2019.

Thanking you

By Order of the Board
For KANCHI KARPOORAM LIMITED
S/d-

(SURESH SHAH)

Managing Director