



KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

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

E-mail : info@kanchikarpooram.com Website : www.kanchikarpooram.com



Ref: KKL/SE/2019

20.05.2019

BSE Limited

General Manager - DCS

27th Floor PhirozeJeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Dear Sir,

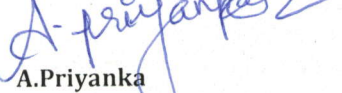
Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 27th May, 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 audited financial results of the Company for the year ended 31st March 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 till 29th May 2019 in connection with the impending publication of the audited financial results for the year ended 31st March 2019.

Thanking you

By Order of the Board
For KANCHI KARPOORAM LIMITED



A. Priyanka
Company Secretary