



Ref: KKL/SE-BM-01/2024-25

21/05/2024

To,
BSE Ltd
25th Floor, P.J.Tower,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam

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

Ref: Scrip ID – KANCHI, Scrip Code – 538896

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2024 at 2:00 PM inter alia to:

1. consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2024.
2. recommend Dividend, if any, for the financial year ended 31st March, 2024.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed with effect from April 1, 2024 and shall continue to remain closed till the expiry of 48 hours from the said Financial Statements are made public

We kindly request you to take the above on record.

Thanking you.

For Kanchi Karpooram Limited

K Abirami
Company Secretary and Compliance Officer