



KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

ISO 9001 : 2015 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@kklgroup.in Website : www.kklgroup.in



Ref: KKL/SE/2022-23

19.05.2022

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 Friday, 27th May, 2022, to consider and approve inter-alia the Audited Financial Results for the quarter and year ending 31st March, 2022.

As per the Company's Code of Conduct, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company which has been closed for Designated Persons w.e.f. 1st April, 2022 shall remain closed till expiry of 48 hours after the declaration of the Audited Financial Results for the quarter ended 31st March, 2022 in the Board meeting to be held on 27th May 2022. (Both days inclusive).

We kindly request you to take the above on record and acknowledge.

Thanking you

For Kanchi Karpooram Limited



J. R. Vishnu Varthan
Company Secretary