

25th ANNUAL GENERAL MEETING OF K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED FOR THE FINANCIAL YEAR 2019 - 2020

IMPORTANT EVENT DATES PERTAINING TO 25th ANNUAL GENERAL MEETING

DATE	EVENT
17/09/2020 to 25/09/2020	Dates of Closure of Share Transfer Books
18/09/2020	Cut-off Date <i>(Members who hold shares as on this Cut-off Date will be entitled to cast vote by e-Voting, attend Annual General Meeting and Dividend, if declared)</i>
22/09/2020	Remote e-Voting commences at 9.00 A.M.
24/09/2020	Remote e-Voting ends at 5.00 P.M.
25/09/2020	<ul style="list-style-type: none">• Annual General Meeting at 10.00 A.M.
	<ul style="list-style-type: none">• e -Voting during Annual General Meeting (10.00 A.M. to 1.00 P.M.)