



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

03.08.2022

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 Thursday, 11th August 2022, to consider inter-alia the Un-Audited Financial Results for the quarter ended 30th June, 2022 and any other matter with the permission of the Chair.

Kindly request to take the above on record and acknowledge.

Thanking you

For Kanchi Karpooram Limited



J. R. Vishnu Varthan
Company Secretary