

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India
☎ : 0422-2207777 Fax : 0422-2207778

26th July, 2013

The Listing Department,
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001.
Dear Sir,

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Sub: Annual General Meeting – Book Closure Dates

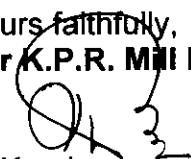
The 10th Annual General Meeting of the Company is convened to be held on Saturday the 31st August 2013.

In connection with the same and for payment of Final Dividend, the **Register of the Members and Share Transfer Books** of the Company will remain **closed** from Friday the **23rd August 2013 to 31st August 2013** (both days inclusive)

This is for your kind information and dissemination.

Thanking you.

Yours faithfully,
For **K.P.R. Mill Limited**


P. Kandaswamy
Company Secretary

CC:

1. National Securities Depository Ltd
2. Central Depository Services (I) Ltd
3. Registrar and Share Transfer Agents