K.P.R. MILL LIMITED

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

25th July, 2016

The Listing Department,
BSE Ltd.,
1st Floor, Rotunda Buildings,
Phiiroze Jeejeebhoy Towers,
Mumbai – 400 001.

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

Dear Sir,

Sub: Annual General Meeting – Book Closure Dates - Intimation Vide Regulation 42 of Listing Regulation.

The **13th Annual General Meeting** of the Company is convened to be held on Thursday the **25th August 2016**.

In connection with the same and for payment of Final Dividend, if declared at the Meeting, the **Register of the Members** and **Share Transfer Books** of the Company will remain **closed** from Friday the **19th August 2016** to Thursday the **25th August 2016** (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:
All Stock Exchanges
National Securities Depository Ltd
Central Depository Services (I) Ltd
Registrar and Share Transfer Agents

Regd. Office : No. 9, Gokul Buildings, A.K.S. Nagar, Thadagam Road, Coimbatore - 641 001. ✆ : 0422-2478090, Fax : 0422-2478050
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