

K.P.R. MILL LIMITED

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

28th July, 2015

The Listing Department,
Bombay Stock Exchange 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
Clause 16 of Listing Agreement.**

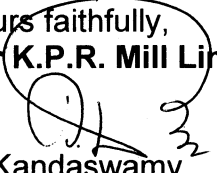
The 12th Annual General Meeting of the Company is convened to be held on
Tuesday the 25th August 2015.

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 Wednesday the **19th August 2015** to
Tuesday the **25th August 2015** (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. All Stock Exchanges
2. National Securities Depository Ltd
3. Central Depository Services (I) Ltd
4. Registrar and Share Transfer Agents