

K.P.R. MILL LIMITED

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

24.01.2023

The Listing Department
BSE Limited
1st Floor, Rotunda Buildings,
Phiroze 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

SCRIP CODE: 532889

SYMBOL: KPRMILL

Dear Sir,

Sub: Intimation of Date of Board Meeting under Regulation 29 of the SEBI (LODR), Regulation, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, intimation is hereby given that a **Meeting of the Board of Directors** of the Company is scheduled to be held on **Monday, 06th February, 2023 at 10.30 A.M. at First Floor, Srivari Shrimat, 1045, Avinashi Road, Coimbatore – 641 018**, to consider and approve inter-alia, the **Un-audited Financial Results** for the Quarter ended 31.12.2022 and **declaration of Interim Dividend** for the financial year 2022-23 to the shareholders of the Company.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

For K.P.R. MILL LIMITED



**P. Kandaswamy
Company Secretary**

CC: NSDL Database Management Limited (NDML), Mumbai - 400 013.