K.P.R. MILL LIMITED

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

05th June, 2015

The Listing Department,
Bombay Stock Exchange Ltd.
1st Floor, RotundaBuildings,
PhiirozeJeejeebhoyTowers,
Mumbai – 400 001.

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

Dear Sir,

Sub: Code for Fair Disclosure and Conduct -Intimation

Pursuant to Chapter IV of Clause 8 (2) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has formulated a 'Codes of Fair disclosure and Conduct', a copy of which is sent herewith for your information.

Please take the aboveon record.

Thanking You,

Youre faithfully
For K.P.R. Mill Limited

P. Kandaswamy
Company Secretary

Encl: As above

Regd. Office : No. 9, Gokul Buildings, A.K.S. Nagar, Thadagam Road, Coimbatore - 641 001. ✆ : 0422-2478090, Fax : 0422-2478050
Email : corporate@kprmill.com Web : www.kprmilllimited.com CIN : L17111TZ2003PLC010518

K.P.R. Mill Limited

Code for Fair Disclosure

Approved in the Board Meeting dated: 05/05/2015

In pursuance of Chapter 4 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Board of Directors of the Company has formulated a Code for Fair Disclosure of Un-published price sensitive information. Accordingly the Company would adhere to the following principles of fair disclosure practices and procedures in respect of the un-published price sensitive information:

1. Prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.

2. Uniform and universal dissemination of unpublished price sensitive unpublished information to avoid selective disclosure.

3. Secretary of the Company is designated as a Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.

4. Prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.

5. Appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.

6. Ensuring that information shared with analysts and research personnel is not unpublished price sensitive information.

7. Developing best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.

8. Handling of all unpublished price sensitive information on a need-to-know basis.

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