

K.P.R. MILL LIMITED

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

27.07.2018

The Listing Department,
Bombay Stock Exchange Ltd.
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.

Dear Sir,

532889 / KPRMILL

**Sub : Annual General Meeting – Book Closure – Intimation Vide
Regulation 42 of SEBI (LODR)**

The **15th Annual General Meeting** of the Company is convened to be held on Monday the **27th August 2018** at Ball Room, Hotel The Residency, Avinashi Road, Coimbatore at **11.30 A.M.**

In connection with the same and for payment of Dividend, if declared at the Meeting, the **Register of Members** and **Share Transfer Books** of the Company will remain **closed** from Wednesday the **22nd August 2018** to Sunday the **27th August 2018** (both days inclusive).

This is for your kind information and dissemination.

Thanking you.

Yours Faithfully
For K.P.R. Mill Limited



P.Kandaswamy
Company Secreatry

CC :

National Securities Depository Ltd
Central Depository Services (I) Ltd
Registrar and Share Transfer Agents