

# K.P.R. MILL LIMITED

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

03<sup>rd</sup> March, 2016

The Listing Department,  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> 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,

## Sub: Intimation of Board Meeting

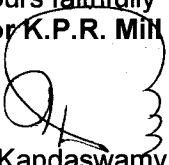
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 09<sup>th</sup> March, 2016 at 10.00 A.M.** at **1<sup>st</sup> Floor, Srivari Shrimat, 1045, Avinashi Road, Coimbatore – 641 018** to consider, amongst other subjects, declaration of **Second Interim Dividend**, if any.

Also, please note that in pursuance of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Interim Dividend, if declared at the Meeting, **17.03.2016** will be the 'Record Date'.

Please take the above on record.

Thanking you.

Yours faithfully  
For K.P.R. Mill Limited



P. Kandaswamy  
Company Secretary

Cc:

1. Corporate Relationship Department, Mumbai – 400 001.
2. Corporate Relationship Department, Mumbai – 400 051.
3. Central Depository Services (I) Ltd, Mumbai – 400 001.
4. National Securities Depository Ltd, Mumbai – 400 013.
5. Karvy Computershare Pvt. Limited, Hyderabad – 500 081.