

# 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

19<sup>th</sup> September, 2016

The Listing Department,  
BSE 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 & 30 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 05<sup>th</sup> October, 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

1. Subdivision of Equity Shares of the Company of face value of Rs.10/- (Rupees Ten Only) each.
2. Amendment to Capital Clause of Memorandum of Association for the above.

Further, in connection with the subdivision of shares and in pursuance of the Code of Conduct adopted under SEBI (Prohibition of Insider Trading) Regulation 2015, the following period is to be treated as '**Trading Window Closure Period**' for all Directors and Designated Officers of the Company to deal in the Shares of the Company.

From  
20.09.2016

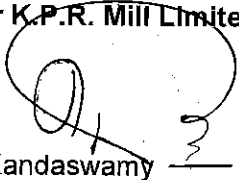
To  
07.10.2016

(Both days inclusive)

Please take the above on record.

Thanking you.

Yours faithfully  
For K.P.R. Mill Limited

  
P.Kandaswamy  
Company Secretary

Cc: Karvy Computershare Pvt.Limited, Hyderabad - 500 032.