

# 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  
24.01.2024

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

The Listing Department,  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot: C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051

**SCRIP CODE: 532889**

**SYMBOL: KPRMILL**

Dear Sir,

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

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, intimation is hereby given that the **Meeting of Board of Directors** of the Company is scheduled to be held on **Monday, 05<sup>th</sup> February, 2024 at 10.30 A.M. at First Floor, Srivari Shrimat, 1045, Avinashi Road, Coimbatore – 641018** to consider and approve inter-alia,

1. Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2023 **and**
2. Declaration of an Interim Dividend, if any, for the financial year 2023-24 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- 400013.