

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill
75/8, Benares Cape Road
Gangaikondan – 627352
Tirunelveli District
Tamil Nadu
CIN : L15314TN1961PLC004674
REF/BSE/2024-25/

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E-Mail: ho@klrf.in
Web : www.klrf.in
GSTN : 33AAACK6029N1ZF
24th December, 2024

BSE Limited
Listing Department
First Floor, New Trading Ring
Rotunda Building, P. J.Towers
Dalal Street, Mumbai – 400001.

Dear Sir,

Scrip Code: 507598 "KLRFM"

Pursuant to the provisions of the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, under SEBI (Prohibition of Insider Trading) Regulations, 2023 (as amended), it is hereby informed that the Trading Window for dealing in shares of the Company for all the designated persons will remain closed from Wednesday, 1st January 2025 till the expiry of 48 hours after the declaration of the unaudited financial results for the quarter and nine months ended 31st December 2024.

The date of the Board Meeting for consideration of the unaudited financial results of the Company for the quarter and nine months ended on 31st December 2024 will be intimated separately in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the company during the aforesaid trading window closure period.

This is for your information and records.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

S.Piramuthu
Company Secretary and Compliance Officer
Membership No: FCS 9142