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K.P.R. MILL LIMITED

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

31.01.2020

The Listing Department Bombay Stock Exchange Ltd 1st Floor, Rotunda Buildings, PhirozeJeejeebhoy 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.

SCRIP CODE: 532889

SYMBOL: KPRMILL

Dear Sir,

Sub: Intimation of Record Date for Interim Dividend

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements),2015, we hereby submit that Wednesday the **12**th **February 2020** will be the **record date** for determining the shareholders who shall be eligible to receive the **interim dividend**, **if declared** by the Board at their Meeting scheduled on 3rd February 2020.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

For K.P.R. Mill Limited

P. Kandaswamy

Company Secretary