

Kovilpatti Lakshmi Roller Flour Mills Limited

(formerly KLRFL Limited)

Regd. Office & Flour Mill

75/8, Benares Cape Road

Gangaikondan - 627 352

Tirunelveli District

Tamil Nadu

CIN : L15314TN1961PLC004674

Phone : +91 - 462 - 2486532 (4 Lines)

Mobile: +91 - 94433 - 75445

Fax : +91 - 462 - 2486132

E-Mail: ho@klrf.in

Web : www.klrf.in

GSTN : 33AAACK6029N1ZF

REF/BSE/2021-22/

19th May, 2021

BSE Limited

BSE's Corporate Relationship Department

First Floor, New Trading Ring

Rotunda Building, P. J. Towers

Dalal Street, Mumbai - 400001.

Dear Sir,

Sub : Intimation about board meeting

Ref : Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1) of the SEBI (LODR) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on 28th May, 2021 inter alia, to consider among other matters, the audited financial results for the quarter and year ended 31st March, 2021 and to recommend dividend, if any, for the financial year 2020-21.

Further, the trading window for dealing in the shares of the company remains closed from Thursday, the 1st April, 2021 till the expiry of 48 hours after the declaration of the audited financial results for the quarter and year ended 31st March, 2021.

The notice of the board meeting is also being published in English and Tamil language newspapers in accordance with Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited


S. Piramuthu
Company Secretary