

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778
20.07.2019

The Listing Department
Bombay Stock Exchange Ltd.

1st Floor, Rotunda Buildings,
Phirozejeejeebhoy Towers,
Mumbai-4 0 0 001.

SCRIP CODE: 532889

The Listing Department,
**National Stock Exchange of India
Ltd**

Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

SYMBOL: KPRMILL

Dear Sir,

Subject: Intimation of date of Second Board Meeting for FY 2019-20

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, intimation is hereby given that a **Meeting of the Board of Directors** of the Company is scheduled to be held **on Monday, 29th July, 2019 at 10.30 A.M** at 1st Floor, Srivari Shrimat, 1045, Avinashi road, **Coimbatore – 641 018** to consider, amongst other subjects, **Un-audited Financial results for the Quarter ended 30.06.2019.**

This is for your Kind information and dissemination

Thanking You,

Yours faithfully,

For **K.P.R. MILL LIMITED**


P. Kandaswamy
Company Secretary

CC: Karvy Computershare Private Limited, Hyderabad – 500 081.