

K.P.R. MILL LIMITED

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

June 7, 2019

To

The Manager
Department of Corporate Services
BSE Limited
25th Floor, P J Towers, Dalai Street,
Mumbai- 400001, Maharashtra

The Manager
Listing department
National Stock Exchange of India Limited
Exchange Plaza, C-1,Block G,
Bandra Kurla Complex, Bandra, East,
Mumbai-400051, Maharashtra

Dear Sir,

Ref: BSE: Scrip code - 532889 / NSE: KPRMILL

Subject: Record date for buyback of equity shares of K.P.R Mill Limited

In terms of the Regulations 42(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended and Regulations 9(i) of the SEBI (Buy-Back of Securities) Regulations, 2018, as amended and other applicable provisions, we would like to inform you that Buyback Committee, has fixed **Wednesday, 19th June, 2019** as Record Date for determining the entitlement and the names of the Eligible Shareholders / Beneficial Owners to whom the letter of offer will be sent and will be eligible to participate in the buyback offer of the Company

You are requested to please take note of the same.

Yours Faithfully

For **K.P.R. Mill Limited**



P. Kandaswamy

Company Secretary