

K.P.R. MILL LIMITED

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

18.01.2020

**The Listing Department
Bombay Stock Exchange Ltd.**
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy 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/ Madam,

Sub: Intimation of rescheduling of Board Meeting under Regulation 29 of the SEBI (LODR) 2015

Ref: Our Announcement dated 13.01.2020

Further to our announcement under reference, regarding Board Meeting to be held on Wednesday, 22.01.2020, we hereby intimate the Stock Exchange(s) in pursuance of the Regulation 29 of the SEBI (LODR) 2015, that the Meeting of the Board of Directors of the Company is **re-scheduled** on **Monday, 3rd February 2020, at 1st Floor, Srivari Shrimat, 1045, Avinashi Road, Coimbatore – 641 018 at 09.30 A.M.** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December 2019 and declaration of Interim Dividend for the financial year 2019-2020 to the Shareholders.

This is for your Kind information and dissemination

Thanking You,

Yours faithfully,

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


P. Kandaswamy
Company Secretary

CC: KFin Technologies Private Limited, Hyderabad – 500 081