

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

Regd.Office & Flour Mill
75/8, Benares cape Road
Gangaikondan – 627352
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/2023-24/

15th November, 2023

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 Thursday, 23rd November, 2023 inter alia, to consider among other matters, to approve the audited financial statements together with notes on accounts for the financial year ended 31st March, 2023 and to recommend dividend, if any, for the financial year 2022-23.

Thanking you,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited

S.Piramuthu
Company Secretary and Compliance Office
FCS No. 9142