

K.P.R. MILL LIMITED

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

27.03.2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot: C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

SCRIP CODE: 532889

SYMBOL: KPRMILL

Dear Sir,

Sub: Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended)

This is to inform you that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) the **Trading Window for dealing in the equity shares** of the Company will be **closed** for all its Directors, Designated Persons, Connected Persons and their immediate relatives with effect **from 1st April, 2024 till the expiry of 48 hours after declaration of Audited Financial Results** of the Company for the Quarter / year ending 31st March, 2024.

The date of Board Meeting for declaration of the Financial Results of the Company for the Quarter / year ending 31st March, 2024 will be intimated in due course.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For K.P.R. Mill Limited


P. Kandaswamy
Company Secretary