

K.P.R. MILL LIMITED

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

23.01.2021

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,

Sub: Intimation of Date of Fifth Board Meeting for FY 2020-21

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 **Wednesday the 03rd February, 2021 at 11.30 A.M. at K.P.R. Mill Limited, SF.No.181, Kollupalayam Village, Arasur (Post) Coimbatore – 641 407** inter-alia, to consider, amongst other subjects, Un-audited Financial results for the Quarter ended 31.12.2020 and declaration of Interim Dividend for the financial year 2020-21 to the Shareholders.

Video Conferencing mode is also provided to enable the Directors / Auditors to participate through Video Conferencing mode.

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 – 500 032