

K.P.R. MILL LIMITED

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

20th June, 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.

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 27th June, 2020 at 10.30 A.M.** at **K.P.R. Institute of Engineering and Technology SF.No.204, Kollupalayam Village, Arasur (Post) Coimbatore-641407** to consider, amongst other subjects:

1. Audited Financial Results for the Quarter / Year ended 31.03.2020
2. Recommendation of Final Dividend, if any

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

As per the exemption granted by SEBI, Newspaper Advertisement under Regulation 47 of SEBI (LODR) has been dispensed with.

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