K.P.R. MILL LIMITED

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

29.06.2023

The Listing Department BSE Limited 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: 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 July, 2023 **till the expiry of 48 hours after declaration of Un-Audited Financial Results** of the Company for the Quarter ending 30th June, 2023.

The date of Board Meeting for declaration of the Financial Results of the Company for the Quarter ending 30th June, 2023 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**