

# K.P.R. MILL LIMITED

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

27.10.2022

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: Intimation of date of Third Board Meeting for FY 2022-23**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, intimation is hereby given that the **Meeting of the Board of Directors** of the Company is scheduled to be held on **Monday, 07<sup>th</sup> November, 2022 at 10.30 A.M.** at **K.P.R. Institute of Engineering and Technology, SF.No.204, Kollupalayam Village, Arasur, Coimbatore – 641 407** to consider, amongst other subjects, the **Un-audited Financial Results** for the Quarter / Half-year ended 30.09.2022.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

**For K.P.R. MILL LIMITED**



**P. Kandaswamy**  
**Company Secretary**

**CC: NSDL Database Management Limited (NDML), Mumbai- 400 013.**

