

**KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED**

Regd.Office & Flour Mill  
75/8, Benares cape Road  
Gangaikondan - 627352  
Tirunelveli District  
Tamil Nadu  
CIN : L15314TN1961PLC004674

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Web : [www.klrf.in](http://www.klrf.in)  
GSTN : 33AAACK6029N1ZF

REF/BSE/2022-23/

19<sup>th</sup> May, 2022

BSE Limited  
BSE's Corporate Relationship Department  
First Floor, New Trading Ring  
Rotunda Building, P. J.Towers  
Dalal Street, Mumbai - 400001.

Dear Sir,

Sub : Intimation about board meeting

Ref : Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

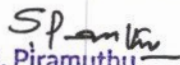
Pursuant to Regulation 29 (1) of the SEBI (LODR) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on 27<sup>th</sup> May, 2022 inter alia, to consider among other matters, the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2022 and to recommend dividend, if any, for the financial year 2021-22.

Further, the trading window for dealing in the shares of the company remains closed from Thursday, the 1<sup>st</sup> April, 2022 till the expiry of 48 hours after the declaration of the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2022.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

  
S. Piramuthu  
Company Secretary