

Kovilpatti Lakshmi Roller Flour Mills Limited

(formerly KLRF Limited)

Regd. Office & Flour Mill	Phone : +91 - 462 - 2486532 (4 Lines)
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Gangaikondan - 627 352	Fax : +91 - 462 - 2486132
Tirunelveli District	E-Mail: ho@klrf.in
Tamil Nadu	Web : www.klrf.in
CIN : L15314TN1961PLC004674	GSTN : 33AAACK6029N1ZF

REF/BSE/2021-22/

3rd November, 2021

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

Dear Sir,

Scrip Code : 507598

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 Friday, 12th November, 2021 inter alia, to consider, among other matters, the unaudited financial results for the quarter and half year ended 30th September, 2021.

The trading window for dealing in the shares of the company remained closed from Friday, the 1st October, 2021 till the expiration of 48 hours after the declaration of the unaudited financial results for the quarter and half year ended 30th September, 2021.

Thanking you,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited


S. Piramuthu
Company Secretary