

**Kovilpatti Lakshmi Roller Flour Mills Limited**

Regd.Office & Flour Mill  
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Gangaikondan – 627 352  
Tirunelveli District  
Tamil Nadu  
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Web : [www.klrf.in](http://www.klrf.in)  
GSTN : 33AAACK6029N1ZF

REF/BSE/2023-24/

24<sup>th</sup> January, 2024

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

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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, 2<sup>nd</sup> February 2024 inter alia, to consider amongst other matters, the following:

1. The unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2023.
2. The allotment of equity shares to the shareholders of Raya Foods Private Limited pursuant to the Scheme of Amalgamation of Raya Foods Private Limited (Transferor Company) with Kovilpatti Lakshmi Roller Flour Mills Limited (Transferee Company) sanctioned by the Hon'ble National Company Law Tribunal, Chennai Bench

The trading window for dealing in the shares of the company remained closed from Monday, 1<sup>st</sup> January 2024 till the expiration of 48 hours after the declaration of the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2023.

Thanking you,

Yours faithfully,  
For Kovilpatti Lakshmi Roller Flour Mills Limited

S.Piramuthu  
Company Secretary and Compliance Officer  
FCS No: 9142