## Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill 75/8, Benares cape Road Gangaikondan – 627 352 Tirunelveli District Tamil Nadu CIN : L15314TN1961PLC004674 REF/BSE/2019-20/

(formerly KLRF Limited) Phone : 91 - 462 - 2486532 Mobile: 91 - 94433 - 75445 Fax : 91 - 462 - 2486132 E-Mail: <u>ho@klrf.in</u> Web : www.klrf.in 4 GSTN : 33AAACK6029N1ZF

30<sup>th</sup> September, 2019

BSE Limited Listing Department First Floor, New Trading Ring Rotunda Building, P. J.Towers Dalal Street Mumbai – 400001.

Dear Sir,

## Scrip Code : 507598 "KLRFM"

Pursuant to the provisions of the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), it is hereby informed that the Trading Window for dealing in shares of the Company will remain closed from 1<sup>st</sup> October, 2019 till 48 hours after the declaration of the unaudited financial results for the quarter and six months ended 30<sup>th</sup> September, 2019.

The date of Board Meeting for declaration of the unaudited financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2019 will be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully, For Kovlipatti Lakshmi Roller Flour Mills Limited

Spank S. Piramuthu Company Secretary