

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

13.01.2020

The Listing Department
Bombay Stock Exchange Ltd.
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,

Subject: Intimation of date of Fourth Board Meeting for FY 2019-20

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, intimation is hereby given that a **Meeting of the Board of Directors** of the Company is scheduled to be held on **Wednesday, 22nd January, 2020 at 09.30 A.M. at 1st Floor, Srivari Shrimat, 1045, Avinashi road, Coimbatore – 641 018** to consider, amongst other subjects, Un-audited Financial results for the Quarter ended 31.12.2019 and to declare interim dividend for the FY 2019-20 to the shareholders.

This is for your Kind information and dissemination

Thanking You,

Yours faithfully,

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



P. Kandaswamy
Company Secretary

CC: KFin Technologies Private Limited, Hyderabad – 500 081.