

K.P.R. MILL LIMITED

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

04th April, 2019

The Listing Department,
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
Phiiroze 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.

Dear Sir,

Sub: Closure of Trading Window - SEBI (Prohibition of SEBI Insider Trading) (Amendment) Regulation 2018.

Ref: BSE-532889 / NSE- KPRMILL

This is to inform you that, pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of SEBI Insider Trading) (Amendment) Regulation 2018 and clarification of BSE vide its letter no. LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding Trading Restriction Period, the Trading Window for dealing in the equity shares of the Company will be closed for all its Directors, Designated Employees, Connected Persons and their immediate relatives with immediate effect till the expiry of 48 hours after declaration of Audited financial results for the Quarter/ Year ended 31st March, 2019.

The date of Board Meeting for declaration of the financial results of the Company for the Quarter/ Year ended on 31st March, 2019 will be intimated in due course.

You are requested to take the same on your record.

Thanking you,

Yours faithfully
For K.P.R. Mill Limited


P.Kandaswamy
Company Secretary