

K.P.R. MILL LIMITED

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

19.07.2022

The Listing Department,
BSE Limited
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai — 400 001.

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai — 400 051.

SCRIP CODE: 532889

SYMBOL: KPRMILL

Dear Sir,

Sub: Annual General Meeting - Book Closure - Intimation Vide Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

The **19th Annual General Meeting** of the Members of **K.P.R. Mill Limited** will be held on **Tuesday, the 23rd day of August, 2022 at 02.30 P.M. Indian Standard Time (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**.

In connection with the same and for payment of Dividend, if declared at the meeting, the Register of members and Share Transfer Books of the Company will remain closed from **Wednesday, the 17th August 2022 to Tuesday, the 23rd August 2022** (both days inclusive).

This is for your kind information and dissemination.

Thanking you,

For K.P.R. Mill Limited



P.Kandaswamy
Company Secretary

CC:

National Securities Depository Limited
Central Depository Services Limited
Registrar and Share transfer Agents