

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd. Office & Flour Mill
75/8, Benares cape Road
Gangaikondan – 627 352
Tirunelveli District
Tamil Nadu

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GSTN : 33AAACK6029N1ZF

REF/BSE/2022-23/

1st February, 2023

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

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, 10th February, 2023 inter alia, to consider among other matters, the unaudited financial results for the quarter and nine months ended 31st December, 2022.

The trading window for dealing in the shares of the company remained closed from Sunday the 1st January, 2023 till the expiration of 48 hours after the declaration of the unaudited financial results for the quarter and nine months ended 31st December, 2022.

Thanking you,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited

S.Piramuthu
Company Secretary