

Kovilpatti Lakshmi Roller Flour Mills Limited
(formerly KLRF Limited)

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

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CIN : L15314TN1961PLC004674

GSTN : 33AAACK6029N1ZF

REF/BSE/2019-2020/

28th June, 2019

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

Scrip Code : 507598

Dear Sir,

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) and in reference to the Clarification regarding trading restriction period issued by the BSE Limited vide Ref. No: LIST/COMP/01/2019-20 dated 2nd April, 2019, it is hereby informed that the Trading Window for dealing in shares of the Company will remain closed from 1st July, 2019 till 48 hours after the declaration of the unaudited financial results for the quarter ended 30th June, 2019.

The date of Board Meeting for declaration of the unaudited financial results of the Company for the quarter ended on 30th June, 2019 will be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited


S. Piramuthu
Company Secretary