

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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REF/BSE/2020-2021/

27th January, 2021

BSE Limited
BSE's Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building, P. J.Towers
Dalal Street
Mumbai – 400001.

Dear Sir,

Scrip Code : 507598 - KLRFM

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 Thursday 4th February, 2021 inter alia, to consider among other matters, the following:

1. Unaudited financial results for the quarter and nine months ended 31st December, 2020
2. Raising of funds through issue of equity shares / Convertible warrants through preferential issue to Promoters/Promoter Group subject to the provisions of Sections 42 and 62 of the Companies Act, 2013 read with relevant rules made thereunder and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and subject to requisite approvals.
3. Conducting postal ballot to seek approval of the shareholders of the Company for the aforesaid preferential issue of Equity shares/ Convertible warrants.

The trading window for dealing in the shares of the Company is under closure since 1st January, 2021 and it is further informed that the trading window shall continue to remain closed till the expiration of 48 hours after the declaration of the unaudited financial results for the quarter and nine months ended 31st December, 2020.

The notice of the board meeting is also being published in English and Tamil newspapers in accordance with Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited


S. Piramuthu
Company Secretary