

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

CIN : L15314TN1961PLC004674

Phone : 91 - 462 - 2486532
Mobile: 91 - 94433 - 75445
Fax : 91 - 462 - 2486132
E-Mail: ho@klrf.in
Web : www.klrf.in
GSTN : 33AAACK6029N1ZF

REF/BSE/2019-2020/

3rd April, 2019

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

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 Trading Window for dealing in shares of the Company will remain closed with immediate effect i.e., from 4th April, 2019 till 48 hours after the declaration of 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 and Year ended on 31st March, 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