

K.P.R. MILL LIMITED

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

11.09.2021

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

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

SCRIP CODE: 532889

SYMBOL: KPRMILL

Dear Sir,

Sub: Intimation of Record Date in connection with the Sub-Division of Equity Shares of the Company, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

We are glad to inform that in the 18th Annual General Meeting of the Company held on 09.09.2021 the shareholders have approved the Sub-Division of Rs.5 paid-up Equity share of the Company into 5 Equity shares of Re.1 each, besides approving other subjects.

Subsequently, the Committee, constituted by the Board of Directors of the Company for Sub-division of Equity shares, has fixed Monday, the 27th September, 2021 as the Record Date for determining the Members of the Company who are entitled for the Sub-divided Equity shares of the Face Value of Re.1/- each.

We hereby inform the Stock Exchange that the aforesaid **27th September, 2021** has been fixed as the **Record date** for the purpose of ascertaining the members who are entitled for the **Sub-divided Equity shares**.



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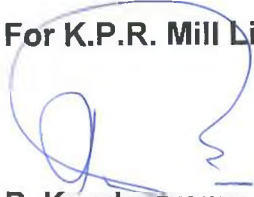
This intimation is given pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Please take the above on record.

Thanking you,

Yours faithfully,

For K.P.R. Mill Limited



P. Kandaswamy
Company Secretary