

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

REF/BSE/2019-2020/

Phone : 91 - 462 - 2486532 (4 Lines)

Mobile: 91 - 94433 - 75445

Fax : 91 - 462 - 2486132

E-Mail: ho@klrf.in

Web : www.klrf.in

GSTN : 33AAACK6029N1ZF

18th May, 2019

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

Dear Sir,

Ref:- Scrip Code 507598

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 Wednesday, the 29th May, 2019 inter alia, to consider, among other matters, the audited financial results for the quarter and year ended 31st March, 2019 and to recommend dividend, if any, for the financial year 2018-19.

Further, the trading window has already been closed for all the Directors / Designated Persons from 4th April, 2019 till 31st May, 2019 (both days inclusive).

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited


S. Piramuthu
Company Secretary