

K.P.R. MILL LIMITED

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

07.07.2021

The Listing Department
Bombay Stock Exchange Ltd.
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,

Subject: Intimation of date of Second Board Meeting for FY 2021-22

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, intimation is hereby given that a **Meeting of the Board of Directors** of the Company is scheduled to be held on **Tuesday, the 27th July, 2021 at 11.30 A.M. at K.P.R. Mill Limited, SF.No.181, Kollupalayam Village, Arasur (Post) Coimbatore - 641407** to consider, amongst other subjects:

1. The **Un-audited Financial results** for the Quarter ended 30.06.2021.
2. The **proposal for sub-division of the face value of the Equity Shares** of the Company, subject to the approval of Shareholders.
3. **Consequential amendment to the Capital clause of Memorandum of Association** of the Company.

Video Conferencing mode is also provided to enable the Directors / Auditors to participate through Video Conferencing mode.

This is for your kind information and dissemination.

Thanking You,

Yours faithfully,

For K.P.R. MILL LIMITED


P. Kandaswamy
Company Secretary

CC: KFin Technologies Private Limited, Hyderabad – 500 081.