

K.P.R. MILL LIMITED

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

27.07.2019

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,

Sub: Annual General Meeting – Book Closure – Intimation Vide Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

The 16th Annual General Meeting of the Company is convened to be held on **Wednesday, the 28th day of August, 2019 at 11.30 A.M. at Ball Room, Hotel The Residency, 1076, Avinashi Road, Coimbatore – 641018.**

In connection with the same and for payment of Dividend, if declared at the meeting, the Register of members and Share Transfer Books of the Company will remain closed from the **Thursday, 22nd August 2019 to Wednesday, 28th August 2019** (both days inclusive).

This is for your kind information and dissemination.

Thanking you,



P. Kandaswamy
Company secretary

CC:

National Securities Depository Limited
Central Depository Services Limited
Registrar and Share transfer Agents