

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill	Phone :+91 – 462 – 2486532 (4 Lines)
75/8, Benares cape Road	Mobile: +91 – 94433 – 75445
Gangaikondan – 627352	Fax :+91 – 462 - 2486132
Tirunelveli District	E-Mail: ho@klrf.in
Tamil Nadu	Web : www.klrf.in
CIN : L15314TN1961PLC004674	GSTN : 33AAACK6029N1ZF

REF/BSE/2023-24

27th December, 2023

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

Dear Sir,

Scrip Code: 507598 "KLRFM"

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, 2023 (as amended), it is hereby informed that the Trading Window for dealing in shares of the Company for all the designated persons will remain closed from Monday, 1st January, 2024 till the expiry of 48 hours after the declaration of the unaudited financial results for the quarter and nine months ended 31st December, 2023.

The date of the Board Meeting for consideration of the unaudited financial results of the Company for the quarter and nine months ended on 31st December, 2023 will be intimated separately in due course.

This is for your information and records.

Thanking you,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited

S.Piramuthu
Company Secretary and Compliance Officer
Membership No: FCS 9142