

K.P.R. MILL LIMITED

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

24.08.2020

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 **17th Annual General Meeting** of the Members of **K.P.R. Mill Limited** will be held on **Thursday, the 24th day of September, 2020 at 02.30 P.M. Indian Standard Time (IST) through Video Conferencing (“VC”)**.

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 **Friday, 18th September 2020 to Thursday, 24th September 2020** (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