## Kovilpatti Lakshmi Roller Flour Mills Limited

(formerly KLRF 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/2021-22/

27th December, 2021

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, 2015 (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 Saturday, 1<sup>st</sup> January, 2022 till the expiry of 48 hours after the declaration of the unaudited financial results for the quarter and nine months ending on 31<sup>st</sup> December, 2021.

The date of Board Meeting for consideration of the unaudited financial results of the Company for the quarter and nine months ending on 31<sup>st</sup> December, 2021 will be intimated separately in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For Kovlipatti Lakshmi Roller Flour Mills Limited

S. Piramuthu Company Secretary