

**Kovilpatti Lakshmi Roller Flour Mills Limited**

(formerly KLRF Limited)

Regd. Office & Flour Mill  
75/8, Benares Cape Road  
Gangaikondan - 627352  
Tirunelveli District  
Tamil Nadu

CIN : L15314TN1961PLC004674

REF/BSE/2019-2020/

Phone : +91 - 462 - 2486532 (4 Lines)

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Web : [www.klrf.in](http://www.klrf.in)

GSTN : 33AAACK6029N1ZF

31<sup>st</sup> January, 2020

BSE Limited

BSE's Corporate Relationship Department

First Floor, New Trading Ring

Rotunda Building, P. J. Towers

Dalal Street

Mumbai - 400001.

Dear Sir,

**Scrip code : 507598**

Sub : Intimation about board meeting

Ref : Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1) of the SEBI (LODR) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 14<sup>th</sup> February, 2020 inter alia, to consider among other matters, the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2019.

Further, the trading window has already been closed for all the Directors / Designated Persons from 1<sup>st</sup> January, 2020 till 16<sup>th</sup> February, 2020 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

  
S. Piramuthu  
Company Secretary