

**Kovilpatti Lakshmi Roller Flour Mills Limited**

(formerly KLRFL Limited)

Regd. Office & Flour Mill

75/8, Benares Cape Road

Gangaikondan - 627 352

Tirunelveli District

Tamil Nadu

CIN : L15314TN1961PLC004674

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

Mobile: +91 - 94433 - 75445

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E-Mail: [ho@klrf.in](mailto:ho@klrf.in)

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

GSTN : 33AAACK6029N1ZF

REF/BSE/2020-21/

17<sup>th</sup> June, 2020

BSE Limited

BSE's Corporate Relationship Department

First Floor, New Trading Ring

Rotunda Building, P. J. Towers

Dalal Street, Mumbai - 400001.

Dear Sir,

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 26<sup>th</sup> June, 2020 inter alia, to consider among other matters, the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2020 and to recommend dividend, if any, for the financial year 2019-20.

The trading window for dealing in the shares of the Company is under closure since April 1, 2020 and it is further notified that the trading window shall continue to remain closed till the expiration of 48 hours after declaration of the financial results for the quarter and year ended 31<sup>st</sup> March, 2020.

The notice of the board meeting is also being published in English and Tamil language newspapers in accordance with Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

**For Kovilpatti Lakshmi Roller Flour Mills Limited**

  
**S. Piramuthu**  
Company Secretary