

# K.P.R. MILL LIMITED

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

14.10.2019

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,

**Subject:** Intimation of date of Third Board Meeting for FY 2019-20

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, intimation is hereby given that a **Meeting of the Board of Directors** of the Company is scheduled to be held on **Thursday, 24<sup>th</sup> October, 2019 at 09.30 A.M. at 1<sup>st</sup> Floor, Srivari Shrimat, 1045, Avinashi road, Coimbatore – 641 018** to consider, amongst other subjects, Un-audited Financial results for the Quarter/Half-year ended 30.09.2019.

This is for your Kind information and dissemination

Thanking You,

Yours faithfully,

For **K.P.R. MILL LIMITED**



**P. Kandaswamy**  
**Company Secretary**

**CC:** Karvy Fintech Private Limited, Hyderabad – 500 081.