

**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

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GSTN : 33AAACK6029N1ZF

CIN : L15314TN1961PLC004674

REF/BSE/2018-2019/4138

23<sup>rd</sup> January, 2019

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 6<sup>th</sup> February, 2019 to consider among other matters and to take on record the Company's unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2018

In terms of Code of SEBI (Prohibition of Insider Trading) Regulations, 2015 of the Company, Trading Window for dealing in the Company's Securities shall remain closed for all Designated Persons of the Company (including their immediate relatives) from 24<sup>th</sup> January, 2019 to 8<sup>th</sup> February, 2019 (both days inclusive).

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

  
S. Piramuthu  
Company Secretary