

Kovilpatti Lakshmi Roller Flour Mills Limited

(formerly KLRF Limited)

Regd. Office & Flour Mill
75/8, Benares cape Road
Gangaikondan - 627 352
Tirunelveli District
Tamil Nadu

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

Mobile: +91 - 94433 - 75445

Fax : +91 - 462 - 2486132

E-Mail: ho@klrf.in

Web : www.klrf.in

CIN : L15314TN1961PLC004674

GSTN : 33AAACK6029N1ZF

REF/BSE/2021-22/

3rd August, 2021

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 Wednesday, 11th August, 2021 inter alia, to consider among other matters, the unaudited financial results for the quarter ended 30th June, 2021.

The trading window for dealing in the shares of the company remained closed from Thursday, the 1st July, 2021 till the expiration of 48 hours after the declaration of the unaudited financial results for the quarter ended 30th June, 2021.

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