

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill
75/8, Benares cape Road
Gangaikondan – 627352
Tirunelveli District
Tamil Nadu
CIN : L15314TN1961PLC004674

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E-Mail: ho@klrf.in
Web : www.klrf.in
GSTN : 33AAACK6029N1ZF

REF/BSE/2023-24/

29th June, 2023

BSE Limited
Listing Department
First Floor, New Trading Ring
Rotunda Building, P. J.Towers
Dalal Street
Mumbai – 400001.

Dear Sir,

Scrip Code: 507598 "KLRFM"

Pursuant to the provisions of the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, under SEBI (Prohibition of Insider Trading) Regulations, 2023 (as amended), it is hereby informed that the Trading Window for dealing in shares of the Company for all the designated persons will remain closed from Saturday, 1st July, 2023 till the expiry of 48 hours after the declaration of the unaudited financial results for the quarter ended 30th June, 2023.

The date of Board Meeting for consideration of the unaudited financial results of the Company for the quarter ended on 30th June, 2023 will be intimated separately in due course.

This is for your information and records.

Thanking you,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited

S.Piramuthu
Company Secretary and Compliance Officer
Membership No: FCS 9142