

**Kovilpatti Lakshmi Roller Flour Mills Limited**

Regd.Office & Flour Mill  
75/8, Benares Cape Road  
Gangaikondan – 627352  
Tirunelveli District  
Tamil Nadu  
CIN : L15314TN1961PLC004674  
REF/BSE/2024-25/

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E-Mail: [ho@klrf.in](mailto:ho@klrf.in)  
Web : www.klrf.in  
GSTN : 33AAACK6029N1ZF  
26<sup>th</sup> September, 2024

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 Tuesday, 1<sup>st</sup> October, 2024 till the expiry of 48 hours after the declaration of the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2024.

The date of the Board Meeting for consideration of the unaudited financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2024 will be intimated separately in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the company during the aforesaid trading window closure period. 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