

K.P.R. MILL LIMITED

Corporate Office : 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India © : 0422-2207777 Fax : 0422-2207778

19.07.2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051.

SCRIP CODE: 532889

SYMBOL: KPRMILL

Dear Sir / Madam,

Sub: Intimation of Date of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the **Meeting of the Board of Directors** of the Company is scheduled to be held on **Wednesday, 31st July, 2024 at 10.30 A.M. at First Floor, Srivari Shrimat, 1045, Avinashi Road, Coimbatore – 641018** to consider, amongst other subjects, the **Un-Audited Financial Results** for the Quarter ended 30.06.2024.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

For K.P.R. MILL LIMITED



P. Kandaswamy
Company Secretary & Compliance Officer
FCS: 2172

CC: NSDL Database Management Limited (NDML), Mumbai - 400013.