

# K.P.R. MILL LIMITED

Corporate Office : 1<sup>st</sup> Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ☎ : 0422-2207777 Fax : 0422-2207778

03.03.2016

The Listing Department,  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, Rotunda Buildings,  
Phiiroze Jeejeebhoy Towers,  
Mumbai – 400 001.

The Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot: C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

Dear Sir,

**Sub:** SEBI (Prohibition of Insider Trading) Regulation 2015 -  
Trading Window Closure

**Ref:** BSE-532889 / NSE- KPRMILL

This is to inform you that in connection with declaration of Interim Dividend and in pursuance of the Code of Conduct adopted under SEBI (Prohibition of Insider Trading) Regulation 2015, the following period is to be treated as '**Trading Window Closure Period**' for all Directors and Designated Officers of the Company to deal in the Shares of the Company.

From  
04.03.2016

To  
10.03.2016

**(Both days inclusive)**

This is for your kind information.

Please take the above on record.

Thanking you,

Yours faithfully  
For K.P.R. Mill Limited

  
P. Kandaswamy  
Company Secretary