

K.P.R. MILL LIMITED

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

16.01.2017

The Listing Department,
BSE Ltd.
1st 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 the consideration of Financial Results for the Quarter ended 31.12.2016 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
17.01.2017

To
27.01.2017

(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