K.P.R. MILL LIMITED

Corporate Office: 1st Floor Srivari Shrimat, 1045, Avinashi Road, Coimbatore - 641018. India ②: 0422-2207777 Fax: 0422-2207778

20.10. 2017

The Listing Department,
Bombay Stock Exchange Ltd.

1st Floor, RotundaBuildings,
PhiirozeJeejeebhoyTowers,
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 Un-audited Financial Results for the quarter/ half year ended 30.09.2017 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

To

21.10.2017

01.11, 2017

(Both days inclusive)

This is for your kind information. Please take the above on record.

Thanking you,

Yours faithfully

For K.P.R. MNI Limited

P.Kandaswamy

Company Secretary