

## KLRF Limited

Regd. Office & Flour Mill  
75/8, Benares cape Road  
Gangaikondan - 627 352  
Tirunelveli District  
Tamil Nadu  
TIN No.33735560118  
CST No.451885 / 28 - 7 - 71  
FN/SEC/BSE/2017-2018

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Web : [www.klrf.in](http://www.klrf.in)  
CIN : L15314TN1961PLC004674  
GSTN: 33AAACK6029N1ZF

25<sup>th</sup> October, 2017

BSE Limited  
BSE's Corporate Relationship Department  
First Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street  
Mumbai - 400001.

Dear Sir,

Sub : Intimation about board meeting

Ref : Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1) of the SEBI (LODR) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on 10<sup>th</sup> November, 2017 to consider among other matters and to take on record the Company's unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2017.

In terms of Code of SEBI (Prohibition of Insider Trading) Regulations, 2015 of the Company, Trading Window for dealing in the Company's Securities shall remain closed for all Designated Persons of the Company (including their immediate relatives) from 26<sup>th</sup> October, 2017 to 12<sup>th</sup> November, 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
For KLRF Limited



S. Piramuthu  
Company Secretary