

KLRF Limited

Regd. Office & Flour Mill
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Gangaikondan - 627352
Tirunelveli District
Tamil Nadu
TIN No. 33735560118
CST No. 451885 / 28 - 7 - 71

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CIN : L15314TN1961PLC004674

FN/SEC/07/BSE/2017-2018

22nd May, 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 31st May, 2017 inter alia, to consider among other matters, to recommend dividend, if any, for the year ended 31st March, 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 23rd May, 2017 to 2nd June, 2017 (both days inclusive).

Thanking you,

Yours faithfully,

For KLRF Limited



S. Piramuthu
Company Secretary