

## 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

Phone : 91 - 462 - 2486532 (4 Lines)  
Mobile: 91 - 94433 - 75445  
Fax : 91 - 462 - 2486132  
E-Mail: ho@klrf.in  
Web : www.klrf.in  
CIN : L15314TN1961PLC004674  
GSTN: 33AAACK6029N1ZF  
20<sup>th</sup> February, 2018

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 of board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window**

**Ref: Scrip Code - BSE: KLRF (507598)**

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 26<sup>th</sup> February, 2018 to consider and approve, amongst other things, the following: -

- a. Change the name of the Company from "KLRF Limited" to "Kovilpatti Lakshmi Roller Flour Mills Limited" subject to statutory approvals as may be required.
- b. Raising of funds through issue of equity shares through preferential issue pursuant to Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 subject to such approvals as may be required.
- c. Notice of Postal Ballot for obtaining the approval of the members for the above proposals.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for trading in listed securities, the Trading Window for dealing in the securities of the Company for the Insiders (as defined in the code) shall remain closed from 20<sup>th</sup> February, 2018 to Wednesday, 28<sup>th</sup> February, 2018 (both days inclusive).

Thanking You,

Yours faithfully,  
For KLRF Limited



S. Piramuthu  
Company Secretary