

K.P.R. MILL LIMITED

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

17th February 2018

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,

Ref: KPRMILL; ISIN: INE930H01023

Sub: Compliance of Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on **Thursday the 22nd February, 2018 at 10.00A.M. at 1st Floor, Srivari Shrimat, 1045, Avinashi Road, Coimbatore – 641 018 to consider inter alia, the proposal for Buy-back of the fully paid-up equity shares of the Company** in accordance with the applicable provisions of the law.

Further, in connection with the proposal for Buy-back of shares 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
18.2.2018	24.2.2018
(Both days inclusive)	

This is for your records and dissemination.

Thanking you.

Yours faithfully
For **K.P.R. Mill Limited**


P.Kandaswamy
Company Secretary

Cc: Karvy Computershare Pvt.Limited, Hyderabad – 500 032.