

K.P.R. MILL LIMITED

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

08.12.2016

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandara (E),
Mumbai – 400 051.

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation of Record Date in connection with the Buyback of Equity Shares of the Company, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

This is to inform the Exchange that the 'Buy back Committee', constituted by the Board of Directors of the Company for Buyback of Equity shares, has fixed **Saturday the 31st December 2016** as the **Record Date** for determining the Members of the Company who are eligible to participate in the Buyback.

This intimation is given pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Please take the above on record.

Thanking You,

Yours faithfully,

For K.P.R. Mill Limited


Company Secretary