

K.P.R. MILL LIMITED

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

03.09.2020

The Listing Department
Bombay Stock Exchange Ltd
1st Floor, Rotunda Buildings,
Phiroze 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.

SCRIP CODE: 532889

SYMBOL: KPRMILL

Dear Sir,

Sub: Intimation of Record date as per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Our intimation dated 24.08.2020

Further to our earlier intimation of Book closure in connection with the 17th AGM of the Company and for Final Dividend (from 18th September, 2020 to 24th September, 2020 (both days inclusive)), we hereby inform you that the **Record date** for determining the shareholders who are eligible for the Final Dividend will be **17th September, 2020**.

The Final Dividend will be paid to those shareholders whose names appear on the Register of members as on 17th September, 2020 in respect of shares held by them.

This is for your kind information and dissemination.

Thanking you,

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



P. Kandaswamy
Company Secretary