

# K.P.R. MILL LIMITED

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

23.01.2021

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 Date of Fifth Board Meeting for FY 2020-21

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, intimation is hereby given that a **Meeting of the Board of Directors** of the Company is scheduled to be held on **Wednesday the 03<sup>rd</sup> February, 2021 at 11.30 A.M.** at **K.P.R. Mill Limited, SF.No.181, Kollupalayam Village, Arasur (Post) Coimbatore – 641 407** inter-alia, to consider, amongst other subjects, Un-audited Financial results for the Quarter ended 31.12.2020 and declaration of Interim Dividend for the financial year 2020-21 to the Shareholders.

**Video Conferencing mode** is also provided to enable the Directors / Auditors to participate through Video Conferencing mode.

This is for your Kind information and dissemination.

Thanking You,

Yours faithfully,

**For K.P.R. MILL LIMITED**



**P. Kandaswamy**  
**Company Secretary**

**CC:** KFin Technologies Private Limited, Hyderabad – 500 032