

K.P.R. MILL LIMITED

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

25.01.2021

The Listing Department
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Buildings,
PhirozeJeejeebhoy 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 / Madam,

Sub: Submission of Newspaper advertisement on Board Meeting of the Company.

Ref: Our Announcement dated 23.01.2021

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended and further to our announcement under reference, please find enclosed copies of the newspaper advertisement of **Notice** pertaining to **Board Meeting** of the Company to be held on **Wednesday, 03rd February, 2021.**

The Advertisements are published in "Financial express (English) all India edition and Dinamani (Tamil)" Newspapers on 24.01.2021.

This for your kind information and dissemination.

Thanking You,

Yours faithfully,

For K.P.R. MILL LIMITED



P. Kandaswamy
Company Secretary

Published in Financial Express
Newspaper dated 24/01/2021 Pg.No.13

Published in Dinaman Newspaper
dated 24/01/2021 Pg.No.05

K.P.R. MILL LIMITED

Regd. Office: No.9, Gokul Buildings, 1st Floor,
A.K.S. Nagar, Thadagam Road, Coimbatore-641001.

Email: corporate@kprmill.com;

Website: www.kprmilllimited.com; Phone :0422-2207777

Fax: 0422-2207778; CIN:L17111TZ2003PLC010518

NOTICE

NOTICE is hereby given, pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the **Meeting of Board of Directors** of the Company will be held on **Wednesday the 03rd February, 2021 at 11.30 A.M. at K.P.R. Mill Limited, SF.No. 181, Kollupalayam Village, Arasur (Post), Coimbatore-641407** to consider and approve, Inter-alia, the **Un-audited Financial Results** of the Company for the **Quarter ended 31.12.2020** and declaration of **Interim Dividend** for FY 2020-21 to the Share holders.

For K.P.R. Mill Limited

Sd/- P.Nataraj

Managing Director

(DIN:00229137)

Coimbatore
23.01.2021

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Coimbatore
23.01.2021

