

K.P.R. MILL LIMITED

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

27.01.2022

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 Fourth Board Meeting for FY 2021-22

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, intimation is hereby given that the **Meeting of Board of Directors** of the Company is scheduled to be held on **Monday, 07th February, 2022 at 10.00 A.M. at K.P.R. Mill Limited, SF.No.181, Kollupalayam Village, Arasur, Coimbatore – 641 407** to consider, amongst other subjects:

1. Un-audited Financial Results for the Quarter ended 31.12.2021.
2. The proposal for Buy-back of the fully paid up Equity Shares of the Company.

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 – 500 081