

# 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

19.07.2022

The Listing Department,  
BSE Limited  
1st Floor, Rotunda Buildings,  
Phiiroze Jeejeebhoy Towers,  
Mumbai — 400 001.

The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot: C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai — 400 051.

**SCRIP CODE: 532889**

**SYMBOL: KPRMILL**

Dear Sir,

**Sub:** Annual General Meeting - Book Closure - Intimation Vide Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

The **19<sup>th</sup> Annual General Meeting** of the Members of **K.P.R. Mill Limited** will be held on **Tuesday, the 23<sup>rd</sup> day of August, 2022 at 02.30 P.M. Indian Standard Time (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**.

In connection with the same and for payment of Dividend, if declared at the meeting, the Register of members and Share Transfer Books of the Company will remain closed from **Wednesday, the 17<sup>th</sup> August 2022 to Tuesday, the 23<sup>rd</sup> August 2022** (both days inclusive).

This is for your kind information and dissemination.

Thanking you,

**For K.P.R. Mill Limited**



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

**CC:**

National Securities Depository Limited  
Central Depository Services Limited  
Registrar and Share transfer Agents