

K.P.R. MILL LIMITED

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

19.07.2022

National Securities Depository Ltd,
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Mumbai – 400 013

Central Depository Services (India) Ltd.,
Marathon Futurex, A Wing,
25TH Floor, N M Joshi Marg
Lower Parel,
Mumbai – 400 001

ISIN: INE930H01031

Dear Sir,

Sub: Intimation of Book Closure and Cut-off Date for 19th Annual General Meeting

We hereby inform that:

- i. The 19th Annual General Meeting of the Company is scheduled to be held on **Tuesday the 23rd August, 2022 at 02.30 P.M Indian Standard Time (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**
- ii. The **Register of Members and Share Transfer Books** will remain **closed from 17th August, 2022 to 23rd August, 2022 (both days inclusive)** for the purpose of the Annual General Meeting of the Company and for determining the entitlement of Dividend, if declared, at the Meeting for the year ended 31st March, 2022.
- iii. In terms of Regulation 44 of SEBI (LODR), remote e-voting facility is being provided to the members of the Company. The **cut-off date** to determine the eligibility of members to cast their votes electronically and to determine the demat shareholders who are eligible for the Dividend has been fixed as **16th August, 2022.**

We request you to kindly make note of the above intimation and download the **beneficial position as on 16th August, 2022** so as to enable our Registrars, M/s. NSDL Database Management Limited to forward the same to us for the above purpose.

Thanking you.

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


P. Kandaswamy
Company Secretary

CC: Registrar and Share Transfer Agents

Regd. Office : No. 9, Gokul Buildings, A.K.S. Nagar, Thadagam Road, Coimbatore - 641 001. © : 0422-2478090, Fax : 0422-2478050
GSTIN : 33AACCK0893N1Z9 Email : corporate@kprmill.com Web : www.kprmilllimited.com CIN : L17111TZ2003PLC010518

