

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

The Listing Department
BSE Limited
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,

Subject: Intimation of date of Second Board Meeting for FY 2022-23.

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 **Thursday, 28th July, 2022 at 10.30 A.M. at K.P.R. Institute of Engineering and Technology, SF.No. 204, Kollupalayam Village, Arasur, Coimbatore – 641 407** to consider, amongst other subjects, the **Un-audited Financial Results** for the Quarter ended 30.06.2022.

This is for your kind information and dissemination.

Thanking You,

Yours faithfully,

For K.P.R. MILL LIMITED



P. Kandaswamy
Company Secretary

CC: NSDL Database Management Limited (NDML), Mumbai - 400 013.