

K.P.R. MILL LIMITED

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

22.04.2023

The Listing Department,
BSE Limited
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.
SCRIP CODE: 532889

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

Dear Sir,

Sub: Intimation of Date of Board Meeting under Regulation 29 of the SEBI (LODR), Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the **Meeting of Board of Directors** of the Company is scheduled to be held on **Wednesday, 03rd May, 2023 at 10.30 A.M. at First Floor, Srivari Shrimat, 1045, Avinashi Road, Coimbatore – 641 018**, to consider and approve inter-alia, the **Audited Financial Results** for the Quarter / Year ended 31.03.2023 and **Recommendation of Final Dividend, if any** for the financial year 2022-23 to the Shareholders of the Company.

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.

