

# 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

21.06.2023

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

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

**ISIN: INE930H01031**

Dear Sir,

## **Sub: Intimation of Book Closure and Cut-off Date for 20<sup>th</sup> Annual General Meeting**

We hereby inform that:

- i. The 20<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on **Friday, the 28<sup>th</sup> day of July, 2023 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 22<sup>nd</sup> July, 2023 to 28<sup>th</sup> July, 2023 (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 31<sup>st</sup> March, 2023.
- 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 shareholders who are eligible for the Dividend has been fixed as **21<sup>st</sup> July, 2023.**

We request you to kindly make note of the above intimation and download the **beneficial position as on 21<sup>st</sup> July, 2023** 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**

