

K.P.R. MILL LIMITED

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

14.03.2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

SCRIP CODE: 532889

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 SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, intimation is hereby given that the **Meeting of Board of Directors** of the Company is scheduled to be held on **Thursday, 21st March, 2024 at 10.00 A.M. at First Floor, Srivari Shrimat, 1045, Avinashi Road, Coimbatore – 641018** to consider inter-alia the Appointment of new Independent Directors for 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- 400013.