K.P.R. MILL LIMITED

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

27.03.2024

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

SCRIP CODE: 532889

Dear Sir,

The Listing Department,

National Stock Exchange of India Ltd

Exchange Plaza, Plot: C/1, G Block,

Bandra - Kurla Complex, Bandra (E),

Mumbai - 400051

SYMBOL: KPRMILL

Sub: Closure of Trading Window - SEBI (Prohibition of Insider Trading)

Regulations, 2015 (as amended)

This is to inform you that, pursuant to the SEBI (Prohibition of Insider Trading)

Regulations, 2015 (as amended) the Trading Window for dealing in the equity

shares of the Company will be closed for all its Directors, Designated Persons,

Connected Persons and their immediate relatives with effect from 1st April, 2024

till the expiry of 48 hours after declaration of Audited Financial Results of

the Company for the Quarter / year ending 31st March, 2024.

The date of Board Meeting for declaration of the Financial Results of the

Company for the Quarter / year ending 31st March, 2024 will be intimated in due

course.

You are requested to take the same on your records.

Thanking you,

Yours faithfully

For K.P.R. Mill Limited

P. Kandaswamy Company Secretary

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