

K.P.R. MILL LIMITED

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

19th April, 2021

The Listing Department,
Bombay Stock Exchange Ltd.
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 Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 28th April, 2021 at 11.30 A.M. at K.P.R. Mill Limited, SF.No.181, Kollupalayam Village, Arasur (Post), Coimbatore-641407** to consider, amongst other subjects:

1. Audited Financial Results for the Quarter / Year ended 31.03.2021
2. Recommendation of Final Dividend, if any

Video Conferencing mode is also provided to enable the Directors / Auditors to participate through Video Conferencing mode.

This is for your kind information and dissemination.

Thanking you.

Yours faithfully
For K.P.R. Mill Limited


P.Kandaswamy
Company Secretary

Cc: KFin Technologies Private Limited, Hyderabad – 500 081