

K.P.R. MILL LIMITED

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

19.04.2022

The Listing Department,
BSE Limited
1st Floor, Rotunda Buildings,
Phiiroze 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 for FY 2022-23

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, 27th April, 2022 at 10.30 A.M.** at **K.P.R. Institute of Engineering and Technology, SF.No. 204, Kollupalayam Village, Arasur, Coimbatore – 641 407** to consider, amongst other subjects:

1. Audited Financial Results for the Quarter / Year ended 31.03.2022
2. Recommendation of Final Dividend, if any

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