

# K.P.R. MILL LIMITED

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

24.01.2023

Department

ada Building,  
phoy Towers,  
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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**

on of Date of Board Meeting under Regulation 29 of the  
Regulation, 2015.

Regulation 29 of SEBI (Listing Obligation and Disclosure  
Regulation, 2015, intimation is hereby given that a **Meeting**

**Directors** of the Company is scheduled to be held on **Monday,**  
**2023 at 10.30 A.M. at First Floor, Srivari Shrimat, 1045,**

**Coimbatore – 641 018,** to consider and approve inter-alia,

**Financial Results** for the Quarter ended 31.12.2022 and

**Interim Dividend** for the financial year 2022-23 to the

the Company.

and information and dissemination.

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