

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

Regd.Office & Flour Mill
75/8, Benares Cape Road
Gangaikondan – 627352
Tirunelveli District
Tamil Nadu
CIN : L15314TN1961PLC004674

Phone: 91 462 248 6532
Mobile: 91 944 337 5445
Fax: 91 462 248 6132
E-Mail: ho@klrf.in
Web : www.klrf.in
GSTN : 33AAACK6029N1ZF

REF/BSE/2025-26/

19th May 2025

BSE Limited
BSE's Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building, P. J.Towers
Dalal Street, Mumbai – 400001.

Dear Sir,

Sub: Intimation about board meeting

Ref: Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 (1) of the Listing Regulations, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 29th May 2025 inter alia, to consider, among other matters, the audited financial results for the quarter and financial year ended 31st March 2025, and to recommend dividend, if any, for the financial year 2024-25.

Further, as intimated earlier, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct to regulate, monitor and report trading by designated persons, the trading window for dealing in the shares of the company will remain closed from Tuesday 1st April 2025 till the expiration of 48 hours after the declaration of the audited financial results for the quarter and year ended 31st March 2025 (both days inclusive). A copy of this notice is also being placed on the website of the Company.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited

S. Piramuthu
Company Secretary and Compliance Officer
Membership No: FCS No. 9142