

Kovilpatti Lakshmi Roller Flour Mills Limited

(formerly KLRFL Limited)

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75/8, Benares Cape Road
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Tamil Nadu
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REF/BSE/2020-2021/

3rd August, 2020

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

Pursuant to Regulation 29 (1) of the SEBI (LODR) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 12th August, 2020 inter alia, to consider among other matters, the unaudited financial results for the quarter ended 30th June, 2020.


The trading window for dealing in the shares of the Company is under closure since 1st July, 2020 and it is further informed that the trading window shall continue to remain closed till the expiration of 48 hours after the declaration of the unaudited financial results for the quarter ended 30th June, 2020.

The notice of the board meeting is also being published in English and Tamil newspapers in accordance with Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited


S. Piramuthu
Company Secretary