

KLRF Limited

Regd.Office & Flour Mill
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Gangaikondan - 627352
Tirunelveli District
Tamil Nadu
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CST No.451885 / 28 - 7 - 71

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CIN : L15314TN1961PLC004674

FN/SEC/07/BSE/2016-2017

16th January, 2017

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 to consider the unaudited financial result for the quarter and nine months ended 31st December, 2016

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

Pursuant to Regulation 29 (1) (a) 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 25th January, 2017 inter alia, to consider among other matters and to take on record the Company's unaudited financial results for the quarter and nine months ended 31st December, 2016

In terms of Code of SEBI (Prohibition of Insider Trading) Regulations, 2015 of the Company, Trading Window for dealing in the Company's Securities shall remain closed for all Designated Persons of the Company (including their immediate relatives) from 17th January, 2017 to 29th January, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
K L R F Limited



S. Piramuthu
Company Secretary