

K.P.R. MILL LIMITED

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

February 07, 2022

The Listing Department
Bombay Stock Exchange Ltd
1st Floor, Rotunda Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001

The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot: C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

SCRIP CODE: 532889

SYMBOL: KPRMILL

Dear Sir,

Subject: Record date for Buyback of equity shares of K.P.R Mill Limited

In terms of the Regulations 42(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended and Regulations 9(i) of the SEBI (Buy-Back of Securities) Regulations, 2018, as amended and other applicable provisions, we would like to inform you that the Board of Directors of the Company, has fixed **Saturday, the 19th February, 2022** as **Record Date** for determining the entitlement and the names of the Eligible Shareholders / Beneficial Owners to whom the letter of offer will be sent and will be eligible to participate in the buyback offer of the Company.

You are requested to please take note of the same.

Yours faithfully

For K.P.R. Mill Limited



P. Kandaswamy
Company Secretary