Kovilpatti Lakshmi Roller Flour Mills Limited
(formerly KLRF Limited)
Regd.Office & Flour Mill
75/8, Benares cape Road
Gangaikondan – 627 352
Tirunelveli District
Tamil Nadu
CIN : L15314TN1961PLC004674
Phone : 91 – 462 – 2486532 (4 Lines)
Mobile: 91 – 94433 – 75445
Fax : 91 – 462 - 2486132
E-Mail: ho@klrf.in
Web : www.klrf.in
GSTN : 33AAACK6029N1ZF

REF/BSE/2018-2019/ 17th October, 2018

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 26th October, 2018 to consider among other matters and to take on record the Company's unaudited financial results for the quarter and six months ended 30th September, 2018

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 18th October, 2018 to 28th October, 2018 (both days inclusive).

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

S. Piramuthu
Company Secretary