

Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill
75/8, Benares cape Road
Gangaikondan – 627 352
Tirunelveli District
Tamil Nadu
CIN : L15314TN1961PLC004674

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GSTN : 33AAACK6029N1ZF

REF/BSE/2023-24/

24th January, 2024

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 Friday, 2nd February 2024 inter alia, to consider amongst other matters, the following:

1. The unaudited financial results for the quarter and nine months ended 31st December 2023.
2. The allotment of equity shares to the shareholders of Raya Foods Private Limited pursuant to the Scheme of Amalgamation of Raya Foods Private Limited (Transferor Company) with Kovilpatti Lakshmi Roller Flour Mills Limited (Transferee Company) sanctioned by the Hon'ble National Company Law Tribunal, Chennai Bench

The trading window for dealing in the shares of the company remained closed from Monday, 1st January 2024 till the expiration of 48 hours after the declaration of the unaudited financial results for the quarter and nine months ended 31st December 2023.

Thanking you,

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited

SANKARACURTALAM
PIRAMUTHU Digitally signed by SANKARACURTALAM
PIRAMUTHU
Date: 2024.01.24 14:19:19 +05'30'

S.Piramuthu

Company Secretary and Compliance Officer

FCS No: 9142