

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

Regd.Office & Flour Mill
75/8, Benares cape Road
Gangaikondan – 627352
Tirunelveli District
Tamil Nadu

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GSTN : 33AAACK6029N1ZF

REF/BSE/2024-25/

31st July, 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 ("Listing Regulations")

Pursuant to Regulation 29 (1) of the Listing Regulations, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 9th August 2024 inter alia, to consider among other matters, the unaudited financial results for the quarter ended 30th June 2024.

The trading window for dealing in the shares of the company remained closed from Monday, 1st July 2024 till the expiration of 48 hours after the declaration of the unaudited financial results for the quarter ended 30th June 2024.

Thanking you,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited

S.Piramuthu
Company Secretary and Compliance Officer
Membership No: FCS No. 9142