

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED

Regd.Office & Flour Mill
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Tirunelveli District
Tamil Nadu

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GSTN : 33AAACK6029N1ZF

CIN : L15314TN1961PLC004674

REF/BSE/2024-25/

14th May, 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 Wednesday, 22nd May, 2024 inter alia, to consider among other matters, the audited financial statements together with notes on accounts for the quarter and financial year ended 31st March, 2024, to consider introduction of an Employees Stock Option Scheme (ESOS), subject to requisite approvals under the Companies Act, 2013 and the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (as amended) and to recommend dividend, if any, for the financial year 2023-24.

The trading window for dealing in the shares of the company remained closed from Monday, 1st April 2024 till the expiration of 48 hours after the declaration of the audited financial results for the quarter and financial year ended 31st March 2024.

Thanking you,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited

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