



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

24 August 2015

National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Ref.: Stock Code KIRLOSIND

Dear Sir,

Subject: Notice of Board Meeting

Please be informed that the Trading Window for dealing in securities of the Company shall remain closed from 25 August 2015 to 1 September 2015 (both days inclusive) as per the Code of Conduct of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For Kirloskar Industries Limited

A.v.Mali



Ashwini Mali
Company Secretary &
Compliance Officer