



KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

3 May 2019

Corporate Relationship Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Ref.: Scrip Code: 500243

Dear Sir,

Subject: Notice of Board Meeting

This is to inform you that:

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

A meeting of the Board of Directors of the Company will be held on Thursday, 16 May 2019, *inter alia*; to consider and take on record Standalone Audited Financial Results for the quarter and year ended 31 March 2019, Consolidated Audited Financial Results for the year ended 31 March 2019 and to recommend the dividend, if any, for the Financial Year 2018-19.

2. Trading Window Closure:

The Trading Window for dealing in securities of the Company has been closed from 1 April 2019, as communicated vide our letter dated 28 March 2019 and shall remain closed till 21 May 2019, as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Kirloskar Industries Limited under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,
For Kirloskar Industries Limited


Ashwini Mali
Company Secretary &
Compliance Officer

