



KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

25 October 2019

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

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

✓ The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Dear Sir,

Subject: Intimation about record date / cut-off date for e-voting

Name of the Company: Kirloskar Industries Limited

This has reference to the captioned subject. This is to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed 1 November 2019, as the record date / cut-off date to record the entitlement of the members to cast their vote electronically for the business to be transacted by Postal Ballot.

You are requested to take note of the same.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V. Mali

Ashwini Mali
Company Secretary &
Compliance Officer

