



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

10 January 2020

Corporate Relationship Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code 500243

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

Dear Sir/ Madam,

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, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 30 January 2020, *inter alia*; to consider and take on record Standalone and Consolidated Un-audited Financial Results for the quarter ended 31 December 2019.
2. The Trading Window for dealing in Securities of the Company has been closed from 1 January 2020, as communicated vide our letter dated 27 December 2019 and shall remain closed till 4 February 2020, 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) Regulation 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

