



KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

12 July 2017

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

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 Tuesday, 25 July 2017, *inter alia*; to consider and take on record Standalone Un-audited Financial Results for the first quarter ended 30 June 2017.

Please also note that the Company shall publish Un-audited Standalone Financial Results for the first three quarters and Audited Consolidated Financial Results for the year ended 31 March 2018, details as follows;

Quarter	Results
April 2017 to June 2017	Standalone Un-audited Financial Results
July 2017 to September 2017	Standalone Un-audited Financial Results
October 2017 to December 2017	Standalone Un-audited Financial Results
January 2018 to March 2018	Standalone Audited Financial Results for the quarter and year ended 31 March 2018 and Audited Consolidated Financial Results for the year ended 31 March 2018

Please be informed that the Trading Window for dealing in securities of the Company shall remain closed from 17 July 2017 to 28 July 2017, (both days inclusive) as per the Code of Conduct of Regulating, Monitoring and Reporting of Trading by Insiders of Kirloskar Industries Limited under SEBI (Prohibition of Insider Trading) Regulations, 2015.





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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

