



## KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

25 July 2018

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 Saturday, 11 August 2018, *inter alia*; to consider and take on record Standalone Un-audited Financial Results for the quarter ended 30 June 2018.

Please also note that the Company shall publish Standalone Un-audited Financial Results for the first three quarters and Consolidated Audited Financial Results for the year ended 31 March 2019, details as follows;

Quarter	Results
April 2018 to June 2018	Standalone Un-audited Financial Results
July 2018 to September 2018	Standalone Un-audited Financial Results
October 2018 to December 2018	Standalone Un-audited Financial Results
January 2019 to March 2019	Standalone Audited Financial Results for the quarter and year ended 31 March 2019 and Consolidated Audited Financial Results for the year ended 31 March 2019

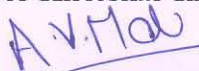
Please be informed that the Trading Window for dealing in securities of the Company shall remain closed from 3 August 2018 to 14 August 2018, (both days inclusive) as per the Code of Conduct of Regulating, Monitoring and Reporting of Trading by Insiders of Kirloskar Industries Limited under SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

**For Kirloskar Industries Limited**



**Ashwini Mali**  
**Company Secretary &**  
**Compliance Officer**



Regd. Office : Office No. 801, 8<sup>th</sup> Floor, Cello Platina, Fergusson College Road, Shivajinagar, Pune 411 005. (India)

• Phone : +91-(0)20 - 2970 4374 • Telefax : +91-(0)20 - 2970 4374 • Email : investorrelations@kirloskar.com • Website : www.kil.net.in

CIN : L70100PN1978PLC088972