



## KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

26 April 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 Thursday, 11 May 2017, *inter alia*; to consider and take on record Standalone Audited Financial Results for the quarter and year ended 31 March 2017, Consolidated Audited Financial Results for the year ended 31 March 2017 and to recommend the dividend, if any, for the Financial Year 2016-17.

Please be informed that the Trading Window for dealing in securities of the Company shall remain closed from 3 May 2017 to 16 May 2017, (both days inclusive), as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of Kirloskar Industries Limited under the Securities and Exchange Board of India (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**

