



## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:18

Enriching Lives

April 12, 2018

**(BSE Scrip Code – 500241)**

BSE Limited

Corporate Relationship Department,

2<sup>nd</sup> Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers,

Dalal Street,

**Mumbai-400001**

**(NSE Symbol - KIRLOSBROS)**

National Stock Exchange of India Ltd.,

5<sup>th</sup> Floor, Exchange Plaza,

Bandra (East)

**Mumbai – 400 051**

Dear Sir,

### **Subject: Intimation of Board Meeting date and Closure of Trading Window**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, May 11, 2018, at Pune, inter-alia, to consider the following:

1. To consider and approve the Audited Financial Results for the quarter and year ended on March 31, 2018.
2. To consider recommendation of dividend if any, on the equity shares for the financial year 2017 -18.

Further to this, we wish to inform you that the trading window shall remain closed from April 14, 2018 to May 13, 2018 (both the days inclusive).

This is for your information please.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

**Sandeep Phadnis**  
Company Secretary

