

**KIRLOSKAR BROTHERS INVESTMENTS LIMITED**

A Kirloskar Group Company

Enriching Lives

29 April 2015

National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Ref.: Stock Code KBIL

Dear Sir,

Subject: Notice of Board Meeting

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on 19 May 2015, *inter alia*; to consider and take on record Standalone Audited Financial Results for the quarter and year ended 31 March 2015 and Consolidated Audited Financial Results for the year ended 31 March 2015.

Please be informed that the Trading Window for dealing in securities of the Company shall remain closed from 12 May 2015 to 25 May 2015 (both days inclusive) as per the Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 1992.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Kirloskar Brothers Investments Limited

Aniket Deshpande
Company Secretary &
Compliance Officer

