



KIRLOSKAR BROTHERS INVESTMENTS LIMITED

A Kirloskar Group Company

Enriching Lives

3 June 2015

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

Dear Sir,

Sub.: Intimation about Book Closure and Cut-off date for e-voting
Ref.: Stock Code: KBIL

This is to inform you of the following:

1. Pursuant to Clause 16 of the Listing Agreement:

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24 June 2015 to Monday, 29 June 2015 (both days inclusive).

2. Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder and Clause 35B of the Listing Agreement, the Company has fixed 22 June 2015, as the cut-off date to record the entitlement of the Members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company. The e-voting period commences on 26 June 2015 (9:00 am) and ends on 28 June, 2015 (5:00 pm).

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



~~CC to: Link Intime India Private Limited
Block No. 202, 2nd Floor,
Akshay Complex, Near Ganesh Temple,
Off Dhole Patil Road,
Pune - 411 001~~