



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:17

April 15, 2015

(NSE Symbol - KIRLOSBROS)

Kind Attn. : Mr. Hari K.

National Stock Exchange of India Ltd.,

5th Floor, Exchange Plaza,

Bandra (East)

Mumbai – 400 051

Dear Sir,

**Subject: Intimation of Board Meeting date
(Clause 19 and 41 of Listing Agreement)**

Pursuant to Clause 19 and 41 of the Listing Agreement, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on April 27, 2015, at Pune, to consider, inter-alia, the following:

1. To consider and approve the Audited Financial Results for the quarter and year ended March 31, 2015,
2. To consider recommendation of dividend on the equity shares for the financial year 2014 -15.

Further to this, we wish to inform you that the trading window shall remain closed from April 19, 2015 to April 28, 2015 (both the days inclusive).

This is for your information please.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary