



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./40/2019-20
February 05, 2020

The Secretary,

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Symbol – KECL
Series – EQ

Dear Sir / Ma'am,

Sub: Intimation of Board meeting;

Ref: Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

This is to inform you that a meeting of Board of Directors of the Company will be held on Friday, February 14, 2020 at the Registered Office of the Company at No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru – 560 058 to consider, inter-alia, the Ind-AS compliant unaudited financial results for the quarter and nine months ended December 31, 2019.

This is for your information and dissemination.

Thanking you

Yours faithfully

For Kirloskar Electric Company Limited

K S Swapna Latha

Sr. General Manager (Legal) & Company Secretary