



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./27/2020-21  
August 17, 2020,

To,  
The Secretary,

**BSE LTD.,**  
Stock Exchange Towers,  
Floor 25, PJ Towers, Dalal Street,  
Mumbai – 400 051  
*Scrip Code 533193*  
*Scrip ID KIRELECT*

✓ **National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
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;**

Pursuant to regulations under reference, this is to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, August 25, 2020 through Video Conference mode to consider and approve, inter-alia, the Ind-AS compliant unaudited financial results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2020.

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**

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