



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./18/2016

May 18, 2016

The Secretary,

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East)

Mumbai – 400 051

Symbol – KECL

Series – EQ

BSE LTD.

Stock Exchange Towers,

Floor 25, P J Towers,

Dalal Street,

Mumbai – 400 051

Scrip Code 533193

Scrip ID KIRELECT

Dear Sir,

Sub: Compliance with Regulation 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 Wednesday, May 25, 2016 at the Corporate Office, PB. No 5555, Malleswaram West, Bengaluru – 560055 to consider, *inter-alia*, the audited financial results for the quarter and the year ended March 31, 2016;

In this connection, it is further informed that the "Trading Window" of the company will remain closed for the period from Friday, May 20, 2016 to Friday, May 27, 2016 (i.e., till the expiry of 48 hours from the announcement of the outcome of the meeting).

This is for your information and dissemination.

Thanking you

Yours faithfully

For Kirloskar Electric Company Limited

Chinmoy Patnaik

Associate Vice President - Legal &
Company Secretary

P.B. No. 5555, Malleswaram West, Bangalore - 560 055, India

T +91 80 2337 4865 / 2337 8901 F +91 80 2337 7706

Customer Care No. : 1800 3010 1555, website : www.kirloskar-electric.com

Regd. Office : Industrial Suburb, Rajajinagar, Bangalore - 560 010.

CIN: L31100KA1946PLC000415