



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./12/2020-21

June 19, 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 Saturday, June 27, 2020 through Video Conferencing to consider, inter-alia, the Ind-AS compliant audited financial results for the quarter and year ended March 31, 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

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058

T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com

Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com

CIN: L31100KA1946PLC000415