



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./37/2018-19
January 31, 2019

The Secretary,

V 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 / Ma'am,

Sub: Compliance with 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 February 13, 2019 at the Corporate Office, PB. No 5555, Malleswaram West, Bengaluru – 560055 to consider, inter-alia, the Ind-AS compliant unaudited financial results for the quarter ended December 31, 2018.

In this connection, it is further informed that the “Trading Window” of the company will remain closed for the period from Friday, February 01, 2019 to Friday, February 15, 2019 (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

K S Swapna Latha
Sr. General Manager (Legal) & Company Secretary

P.B. No. 5555, Malleswaram West, Bangalore – 560 055, India
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Regd. Office: Industrial Suburb, Rajajinagar, Bangalore – 560 010
CIN: L31100KA1946PLC000415