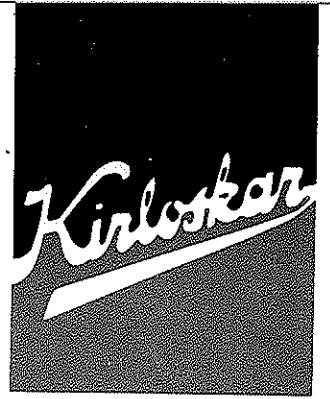




KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/44/2015
August 05, 2015

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 015

Symbol - KECL
Series - EQ

Dear Sir,

Sub: Unaudited Financial Results for the quarter ended June 30, 2015.

A meeting of Board of Directors of the Company will be held on Thursday, August 13, 2015 to consider and approve, inter alia, the unaudited financial results of the company for the quarter ended June 30, 2015.

In connection with declaration of the Unaudited financial results of the company for the quarter ended June 30, 2015, the Trading Window in respect of the company's Securities will remain closed from August 06, 2015 till the 24 hours after the results are made public.

Thanking you

Yours faithfully
For KIRLOSKAR ELECTRIC COMPANY LIMITED

Vinayak N Bapat
Managing Director