



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/5/2015
January 19, 2015

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Symbol - KECL
Series - EQ

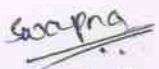
Dear Sir

A Meeting of the Board of Directors of the Company will be held on Tuesday the 20th January, 2015 to consider and approve, interalia, issue of securities on preferential basis to the promoter group/non promoters group.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from 19th day of January, 2015 and none of the Directors and Designated Persons and/or their dependants shall deal in Securities of the Company till the opening of the trading window which shall be 24 hours after they are made public.

Thanking you,

Yours faithfully,
For Kirloskar Electric Company Limited


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

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

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CIN: L85110KA1946PLC000415