



## **KIRLOSKAR INDUSTRIES LIMITED**

A Kirloskar Group Company

Enriching Lives

29 April 2014

National Stock Exchange of India Ltd.  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**Ref.: Stock Code KIRLOSIND**

Dear Sir,

**Subject: Notice of Board Meeting**

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on 15 May 2014, inter alia; to consider and take on record Standalone Audited Financial Results for the quarter and year ended 31 March 2014 and Consolidated Audited Financial Results for the year ended 31 March 2014 and recommendation of dividend, if any.

Please be informed that the Trading Window for dealing in securities of the Company shall remain closed from 8 May 2014 to 19 May 2014 (both days inclusive) as per the Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 1992.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

**For Kirloskar Industries Limited**

*A.V. Mali*

**Ashwini Mali**  
**Assistant Company Secretary &**  
**Compliance Officer**

