



Enriching Lives

## KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

3 July 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**

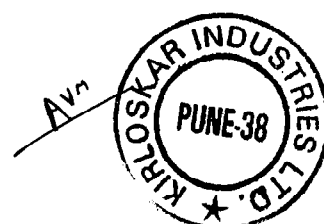
Dear Sir,

### **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 Friday, 18 July 2014 for, inter alia; taking on record Standalone Unaudited Financial Results the quarter ended 30 June 2014.

Please also note that the Company shall publish Unaudited Standalone Financial Results for the first three quarters and Audited Consolidated Financial Results for the year ended 31 March 2015, details as follows;

Quarter	Results
April 2014 to June 2014	Standalone Unaudited Financial Results
July 2014 to September 2014	Standalone Unaudited Financial Results
October 2014 to December 2014	Standalone Unaudited Financial Results
January 2015 to March 2015	Standalone Audited Financial Results for the quarter and year ended 31 March 2015 and Audited Consolidated Financial Results for the year ended 31 March 2015





## **KIRLOSKAR INDUSTRIES LIMITED**

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Please be informed that the Trading Window for dealing in securities of the Company shall remain closed from 11 July 2014 to 21 July 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 record.

Thanking You.

Yours Faithfully,

**For Kirloskar Industries Limited**

*A.V. Mali*

**Ashwini Mali**

**Assistant Company Secretary &  
Compliance Officer**

