



KIRLOSKAR INDUSTRIES LIMITED

Enriching Lives

17 January 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: Intimation of Trading Window Closure under Circular No. NSE/CML/2013/15
dated 18 December 2013**

Further to our letter dated 8 January 2014 informing the date of the Board Meeting of the Company, scheduled to be held on 31 January 2014, inter alia; to consider and take on record Standalone Un-audited Financial Results for the quarter and nine months ended 31 December 2013, please be informed that the Trading Window for dealing in securities of the Company shall remain closed from 24 January 2014 to 3 February 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
Asst. Company Secretary &
Compliance Officer**

