



KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Enriching Lives

30 December 2014

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

Ref: Stock Code KIRLOSENG

Dear Sir/Madam,

Subject: Notice of Board Meeting

This is to inform you that:

- 1. Pursuant to Clause 41 of the Listing Agreement:** A meeting of the Board of Directors of the Company will be held on 20 January 2015 for, *inter alia*, to consider and approve un-audited financial results of the Company for the quarter and nine months ended 31 December 2014.
- 2. Trading Window closure:** The trading window for dealing in the securities of the Company shall remain closed from 12 January 2015 to 21 January 2015 (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 Oil Engines Limited

Smita Raichurkar
Asst. Company Secretary