



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F: 17

January 15, 2014

(NSE Symbol : KIRLSOBROS)

Kind Attn. : Mr. Hari K.

National Stock Exchange of India Ltd.,

5th Floor, Exchange Plaza,

Bandra (East)

MUMBAI – 400 051

Dear Sirs,

Subject: Intimation of Board Meeting date

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on January 30, 2015, inter-alia to consider the unaudited financial results for the quarter and nine months ended on December 31, 2014.

Further to this, we wish to inform you that the trading window shall remain closed from January 22, 2015 to January 31, 2015 (both the days inclusive).

This is for your information.

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis

Company Secretary