



KIRLOSKAR OIL ENGINES LIMITED
A Kirloskar Group Company

Enriching Lives

12 January 2018

NSE Scrip Code: **KIRLOSENG**

BSE Scrip Code: **533293**

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

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001


Dear Sir/Madam,

Further to our letter dated 4 January 2018, regarding notice of Board Meeting for taking on record un-audited financial results for the quarter and nine months ended 31 December 2017, we would also like to inform you pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors will also consider, *inter alia*, the declaration of interim dividend in its meeting to be held on 19 January 2018. .

You are requested to take the same on record.

Thanking you,

Yours Faithfully,
For Kirloskar Oil Engines Limited


Smita Raichurkar
Company Secretary

