



## KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Enriching Lives

27 April 2015

The Manager  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400051

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 8 May 2015 for, *inter alia*, to consider and approve the Audited Financial Results for the year ended 31 March 2015.
2. **Pursuant to Clause 19 of the Listing Agreement:** The Board of Directors in the aforesaid meeting will also consider the recommendation of dividend, if any, for the financial year 2014-15.
3. **Trading Window Closure:** The trading window for dealing in the securities of the Company shall remain closed from 1 May 2015 to 11 May 2015 (both days inclusive) as per the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 1992.

You are requested to take note of the same.

Thanking You.

Yours Faithfully,  
For Kirloskar Oil Engines Limited

Rakesh Sharma  
Deputy Company Secretary

