



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

3 January 2019

National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051.

Ref.: Stock Code KIRLOSIND

Dear Sir,

Subject: Notice of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 22 January 2019, *inter alia*; to consider and take on record Standalone Un-audited Financial Results for the quarter and nine months ended 31 December 2018.

Please be informed that the Trading Window for dealing in securities of the Company shall remain closed from 14 January 2019 to 25 January 2019, (both days inclusive), as per the Code of Conduct of Regulating, Monitoring and Reporting of Trading by Insiders of Kirloskar Industries Limited under SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,
For Kirloskar Industries Limited


Ashwini Mali
Company Secretary &
Compliance Officer

