KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

6 May 2021

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

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

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

Dear Sir,

Sub.: Copies of Board Meeting Notice published in newspapers

Please find enclosed three copies of notice published in the Financial Express (English) and Loksatta (Marathi) each on 6 May 2021, regarding the Board Meeting scheduled to be held on 15 May 2021.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V.Mali

Ashwini Mali
Company Secretary &
Compliance Officer
Encl.: As above

KIRLOSKAR INDUSTRIES LTD. PUNE-05

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company
Registered Office: Office No. 801,
8th Floor, Cello Platina,
Fergusson College Road,
Shivajinagar, Pune 411 005
CIN: L70100PN1978PLC088972

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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 15 May 2021, *inter alia*, to consider and take on record Standalone Audited Financial Results for the quarter and year ended 31 March 2021, Consolidated Audited Financial Results for the year ended 31 March 2021 and to recommend the dividend, if any, for the financial year 2020-2021.

This intimation is also available on the Company's website at www.kil.net.in and on Stock Exchange(s) websites at www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors
For **KIRLOSKAR INDUSTRIES LIMITED**

Sd/-
Ashwini Mali
Company Secretary and
Compliance Officer

Place : Pune
Date : 05 May 2021

• Tel: +91 20 2970 4374 • Fax: +91 20 2970 4374
• Email: investorrelations@kirloskar.com • Website: www.kil.net.in

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Industries Limited is the Permitted User"

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