



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

12 June 2020

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

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.

Dear Sir,

Subject: Notice of Board Meeting

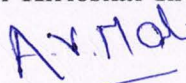
This is to inform you that:

1. 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 Monday, 22 June 2020, *inter alia*; to consider and take on record Standalone Audited Financial Results for the quarter and year ended 31 March 2020 and Consolidated Audited Financial Results for the year ended 31 March 2020.
2. The Trading Window for dealing in securities of the Company has been closed from 1 April 2020, as communicated vide our letter dated 30 March 2020 and shall remain closed till 25 June 2020, as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Kirloskar Industries Limited under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,
For Kirloskar Industries Limited


Ashwini Mali
Company Secretary &
Compliance Officer

