KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

13 July 2020

BSE Scrip Code: 500243

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

NSE Scrip Code: KIRLOSIND

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,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has intimated to the stock exchange regarding Annual General Meeting, Books Closure, e-voting, and attendance through VC / OAVM facility, vide its letter dated 13 July 2020, where the shares of KFIL are listed, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the intimation submitted by KFIL is enclosed for your ready reference.

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

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Encl.: As above

KIRLOSKAR FERROUS INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

Ref No. 2584/20 13 July 2020

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001

Kind Attention : Mr. Abhay Mungekar / Mr. Amol Hosalkar / Mr. Mangesh Tayde

Dear Sir,

Subject : Annual General Meeting, Books Closure, e-voting and attendance through VC / OAVM facility

Reference : Scrip Code 500245

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'); we wish to inform that :

1. The 29th Annual General Meeting ('AGM') of the Members of **Kirloskar Ferrous Industries Limited** ('the Company') will be held on **Tuesday, 11 August 2020 at 11.30 a.m. (IST)** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof, as amended, read with the General Circular No. 14/2020 dated 8 April 2020; the General Circular No. 17/2020 dated 13 April 2020 and the General Circular No. 20/2020 dated 5 May 2020 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEBI LODR Regulations, as amended, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020.

   In compliance with the MCA Circulars and the SEBI Circular; the Notice of AGM and the Annual Report for the financial year 2019–2020 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants.

   The Notice of AGM and the Annual Report for the financial year 2019–2020 will be available at the website of the Company viz. www.kirloskarferrous.com and the website of BSE Limited viz. www.bseindia.com

2. Regulation 42 of the SEBI LODR Regulations

   The Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, 3 August 2020 to Tuesday, 11 August 2020** (both days inclusive) for the purpose of AGM.

Registered Office : 13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra
Telephone : +91 (20) 66084664 **Telefax** : +91 (20) 25813208 **Email** : investor@kfil.com **Website** : www.kirloskarferrous.com
CIN : L27101PN1991PLC063223

3. Voting by electronic means

   Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI LODR Regulations and as amended; the Company is pleased to provide to the Members e-voting facility through National Securities Depository Limited (NSDL) to exercise the right to vote on resolutions to be considered at the Annual General Meeting and the business may be transacted through e-voting facility.

   The Cut-off date has been fixed as **Tuesday, 4 August 2020** for determining eligibility of Members to vote by remote e-voting or by e-voting at the Annual General Meeting.

   The remote e-voting period commences on **Saturday, 8 August 2020 at 9.00 a.m. (IST)** and ends on **Monday, 10 August 2020 at 5.00 p.m. (IST)**

   Detailed instructions for e-voting facility are provided in the Notice of AGM.

4. Attending the AGM through VC / OAVM facility

   In view of pandemic situation due to outbreak of Covid-19, social distancing is a norm to be followed and the AGM will be held without physical presence of the Members at a common venue pursuant to provisions of the MCA Circulars and the SEBI Circular.

   Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility for attending the AGM will be provided through National Securities Depository Limited (NSDL).

   Detailed instructions for attending the AGM through VC / OAVM facility are provided in the Notice of AGM.

   A Member attending the AGM through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

MAYURESH VINAYAK GHARPURE

Digitally signed by MAYURESH VINAYAK GHARPURE
Date: 2020.07.13 17:06:03 +05'30'

Mayuresh Gharpure
Company Secretary

Registered Office : 13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra
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