Kirloskar
Industries

15 July 2022

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.: Intimation about typographical error in Outcome of the meeting of the Board of Directors held on 14 July 2022

This is with reference to the submission of outcome of the meeting of the Board of Directors held on 14 July 2022. The said outcome contained a typographical error. The commencement of the meeting of the Board of Directors was wrongly mentioned as 11.00 a.m. instead of 10.40 a.m.

In view of the above, we request you to kindly read it as 'The meeting of the Board of Directors of the Company commenced at 10.40 a.m. and concluded at 11.03 a.m.'

Please note that the rest of the submissions with respect to the outcome of the meeting of the Board of Directors made to the stock exchanges remain unchanged.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,
For Kirloskar Industries Limited

A.V.Mali

Ashwini Mali
Company Secretary &
Compliance Officer

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Kirloskar Industries Limited
A Kirloskar Group Company

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