



KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

24 July 2019

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

Ref.: Scrip Code: KIRLOSIND

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 Thursday, 8 August 2019, *inter alia*; to consider and take on record Standalone and Consolidated Un-audited Financial Results for the quarter ended 30 June 2019.
2. The Trading Window for dealing in securities of the Company has been closed from 1 July 2019, as communicated vide our letter dated 29 June 2019 and shall remain closed till 14 August 2019, 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 your records.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

A.V. Mali

Ashwini Mali
Company Secretary &
Compliance Officer

Encl: As above

