KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

28 March 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.

Dear Sir / Madam,

Ref.: Scrip Code KIRLOSIND

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

This is to inform you that pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Board of Directors of the Company has amended the 'Code Of Practices And Procedures For Fair Disclosure Of Unpublished Price Sensitive Information' (the Code) and also approved 'Policy on determination of Legitimate Purpose and Policy and Procedure for Inquiry in case of Leak or Suspected Leak of Unpublished Price Sensitive Information (UPSI)' as a part of the Code.

The Code will be effective from April 1, 2019 and will be made available accordingly on the Company's website viz. www.kil.net.in.

You are requested to kindly 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