



KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Enriching Lives

5 January 2016

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: Stock Code KIRLOSENG

Dear Sir/Madam,

Subject: Notice of Board Meeting

This is to inform you that:

- 1. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:** A meeting of the Board of Directors of the Company will be held on 27 January 2016, *inter alia*, to consider and approve unaudited financial results of the Company for the quarter and nine months ended 31 December 2015.
- 2. Trading Window closure:** The trading window for dealing in the securities of the Company shall remain closed from 20 January 2016 to 29 January 2016 (both days inclusive) as per the Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 2015.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Asst. Company Secretary

