KIRLOSKAR OIL ENGINES LIMITED
A Kirloskar Group Company

Enriching Lives

Date: 2 May 2016

NSE Scrip Code: **KIRLOSENG**

BSE Scrip Code: **533293**

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

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

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 18 May 2016, *inter alia*, to consider and take on record Standalone Audited Financial Results for the quarter and year ended 31 March 2016 and Consolidated Audited Financial Results for the year ended 31 March 2016.

2. **Trading Window closure:** The trading window for dealing in the securities of the Company shall remain closed from 10 May 2016 to 20 May 2016 (both days inclusive) as per the Code of Conduct for regulating, monitoring and reporting of trading by insiders 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

S. A. Raichurkar

Smita Raichurkar
Asst. Company Secretary

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