



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

9 October 2015

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

Ref.: Stock Code KIRLOSIND

Dear Sir,

Subject: Notice of Board Meeting

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 26 October 2015 for, *inter alia*; taking on record Standalone Unaudited Financial Results the quarter and half year ended 30 September 2015.

Please be informed that the Trading Window for dealing in securities of the Company shall remain closed from 16 October 2015 to 29 October 2015 (both days inclusive) as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of Kirloskar Industries Limited under Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For Kirloskar Industries Limited


Ashwini Mali
Company Secretary &
Compliance Officer

