



Enriching Lives

## KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

15 July 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 Friday, 31 July 2015, *inter alia*; to consider and take on record Unaudited Standalone Financial Results for the quarter ended 30 June 2015.

Please also note that the Company shall publish Unaudited Standalone Financial Results for the first three quarters and Audited Consolidated Financial Results for the year ended 31 March 2016, details as follows:

Quarter	Results
April 2015 to June 2015	Standalone Unaudited Financial Results
July 2015 to September 2015	Standalone Unaudited Financial Results
October 2015 to December 2015	Standalone Unaudited Financial Results
January 2016 to March 2016	Standalone Audited Financial Results for the quarter and year ended 31 March 2016 and Audited Consolidated Financial Results for the year ended 31 March 2016.

Please be informed that the Trading Window for dealing in securities of the Company shall remain closed from 23 July 2015 to 4 August 2015 (both days inclusive) as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.





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You are requested to take the same on record.

Thanking You.

Yours Faithfully,

**For Kirloskar Industries Limited**

*A.V.Mali*

**Ashwini Mali**  
**Company Secretary &**  
**Compliance Officer**

