



KIRLOSKAR OIL ENGINES LIMITED

Enriching Lives

30 June 2014

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

Dear Sir/Madam,

Ref: Stock Code KIRLOSENG

This is to inform you that:

1. Pursuant to Clause 16 of the Listing Agreement the Register of Members and Share Transfer Books of the Company i.e. Kirloskar Oil Engines Limited will remain closed from 5 August 2014 to 12 August 2014 (both days inclusive) for the purpose of declaration of Dividend for the Financial Year 2013-14 at the Annual General Meeting of the Company.
2. Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the rules made thereunder and Clause 35B of the Listing Agreement, the Company has fixed 4 July 2014, as a cut-off date to record the entitlement of the Members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company. The e-voting period commences on 6 August 2014 (9:00 am) and ends on 8 August 2014 (6:00 pm).

You are requested to take note of the same.

Thanking you,

Yours Faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Asst. Company Secretary

CIN:L29120PN2009PLC133351