



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./3 /2017
February 4, 2017

The Secretary,

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Symbol – KECL
Series – EQ

BSE LTD.,

Stock Exchange Towers,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 051
Scrip Code 533193
Scrip ID KIRELECT

Dear Sir,

Sub: Compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

This is to inform you that a meeting of Board of directors of the company will be held on Saturday, February 11, 2016 at the Corporate Office, PB. No 5555, Malleswaram West, Bengaluru – 560055 to consider, *inter-alia*, the unaudited financial results for the quarter ended December 31, 2016;

In this connection, it is further informed that the "Trading Window" of the company will remain closed for the period from Saturday, February 4, 2017 to Monday, February 13, 2017 (i.e., till the expiry of 48 hours from the announcement of the outcome of the meeting).

This is for your information and dissemination.

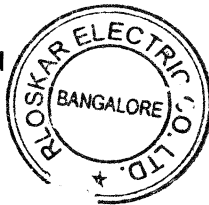
Thanking you

Yours faithfully

For Kirloskar Electric Company Limited


Chinmoy Patnaik

Associate Vice President - Legal & Company Secretary



P.B. No. 5555, Malleswaram West, Bangalore - 560 055, India

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Customer Care No. : 1800 102 8268, website : www.kirloskar-electric.com

Regd. Office : Industrial Suburb, Rajajinagar, Bangalore - 560 010

CIN:L31100KA1946PLC000415