



KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

4 October 2016

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 Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 19 October 2016, *inter alia*; to consider and take on record Standalone Un-audited Financial Results for the quarter and half year ended 30 September 2016.

Please be informed that the Trading Window for dealing in securities of the Company shall remain closed from 10 October 2016 to 24 October 2016, (both days inclusive), as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of Kirloskar Industries Limited under the Securities and 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

A.V. Mali

Ashwini Mali
Company Secretary &
Compliance Officer

