



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./57/2015  
October 20, 2015

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Symbol – KECL  
Series – EQ

Dear Sir,

Sub: Unaudited Financial Results for the quarter ended September 30, 2015

Pursuant to Clause 41(III) of the Listing Agreement, we hereby inform you that a meeting of Board of Directors of the Company will be held on Thursday, November 5, 2015 at 10.00 A.M at the registered office of the Company to consider and approve, inter alia, the unaudited financial results of the Company for the second quarter/ half year ended September 30, 2015.

Pursuant to Regulation 9 read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that in connection with declaration of the unaudited financial results of the company for the second quarter/ half year ended September 30, 2015, the "Trading Window" in respect of the Company's Securities will remain closed from October 29, 2015 till the 48 hours after the results are made public. During this period any trading or dealing in the securities of the Company is prohibited to all Directors/Officers/Designated Employees of the Company.

We request you to take note of the same.

Thanking you,

Yours faithfully,  
For KIRLOSKAR ELECTRIC COMPANY LTD

Vinayak N Bapat  
Managing Director  
DIN: 06936639

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Customer Care No. : 1800 3010 1555, website : [www.kirloskar-electric.com](http://www.kirloskar-electric.com)

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

CIN: L31100KA1946PLC000415