



## KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/4/2014  
January 18, 2014

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 third quarter ended on 31<sup>st</sup> December, 2013**

A Meeting of the Board of Directors of the Company will be held on Monday, the 10<sup>th</sup> day of February, 2014 to consider and approve, interalia, the un-audited financial results of the Company for the third quarter ended on 31<sup>st</sup> December, 2013.

Pursuant to this, the Company has decided that the Trading Window in respect of the Company's Securities will remain closed from 3<sup>rd</sup> February, 2014 and none of the Directors and Designated Persons and/or their dependants shall deal in securities of the Company till the opening of the trading window which shall be 24 hours after the results are made public.

Thanking you,

Yours faithfully,  
For Kirloskar Electric Company Limited

  
K S Swapna Latha  
General Manager (Legal) &  
Company Secretary