



## KIRLOSKAR OIL ENGINES LIMITED

Enriching Lives

8 April 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

**Ref: Stock Code KIRLOSENG**

Dear Sir/Madam,

**Subject: Notice of Board Meeting**

This is to inform you that:

- 1. Pursuant to Clause 41 of the Listing Agreement:** A meeting of the Board of Directors of the Company will be held on 25 April 2014 for, *inter alia*, to consider and approve the Audited Financial Results for the year ended 31 March 2014.
- 2. Pursuant to Clause 19 of the Listing Agreement:** The Board of Directors in the aforesaid meeting will also consider the recommendation of dividend, if any, for the financial year 2013-14.
- 3. Trading Window closure:** The trading window for dealing in the securities of the Company shall remain closed from 18 April 2014 to 28 April 2014 (both days inclusive) as per the Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 1992.

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