



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./04/2018
February 2, 2018

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 February 12, 2018 at the Corporate Office, PB. No 5555, Malleswaram West, Bengaluru – 560055 to consider, inter-alia, the Ind-AS compliant unaudited financial results for the quarter ended December 31, 2017.

In this connection, it is further informed that the “Trading Window” of the company will remain closed for the period from February 3, 2018 to February 14, 2018 (i.e., till the expiry of 48 hours from the announcement of the outcome of the meeting).

This is for your information and dissemination.

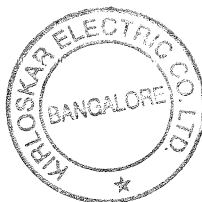
Thanking you

Yours faithfully

For Kirloskar Electric Company Limited

Sanjeev Kumar S

Chief Financial Officer and Compliance Officer



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

T+91 80 2337 4865 / 2337 8901 F +91 80 2337 7706

Customer Care No. : 1800 102 8268, website : www.kirloskarelectric.com

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

CIN:L31100KA1946PLC000415