



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./10/2017
May 20, 2017

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 Friday, May 26, 2017 at the Corporate Office, PB. No 5555, Malleswaram West, Bengaluru – 560055 to consider, *inter-alia*, the audited financial results for the quarter and the year ended March 31, 2017;

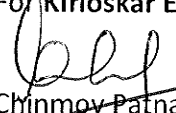
In this connection, it is further informed that the "Trading Window" of the company will remain closed for the period from Saturday, May 20, 2017 to Sunday, May 28, 2017 (i.e., till the expiry of 48 hours from the announcement of the outcome of the meeting).

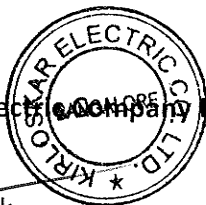
This is for your information and dissemination.

Thanking you

Yours faithfully

For Kirloskar Electric Company Limited


Chinmoy Patnaik



Associate Vice President - Legal & Company Secretary

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

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Customer Care No. : 1800 102 8268, website : www.kirloskar-electric.com

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

CIN:L31100KA1946PLC000415