



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

3 March 2016

National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Ref.: Stock Code KIRLOSIND

Dear Sir,

Subject: Notice of Board Meeting

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 10 March 2016, *inter alia*; to consider declaration of interim dividend for the financial year 2015-16.

Please be informed that the Trading Window for dealing in securities of the Company shall remain closed from 3 March 2016 to 14 March 2016 (both days inclusive) as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of Kirloskar Industries Limited under Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,

For Kirloskar Industries Limited

A.V. Mali

Ashwini Mali
Company Secretary &
Compliance Officer

