



KIRLOSKAR BROTHERS LIMITED

Enriching Lives

SEC/ F: 17

July 9, 2013

(BSE Scrip Code – 500241)

Kind Attn : Mr. Sanjiv Kapoor
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400001

(NSE Symbol : KIRLSOBROS)

Kind Attn. : Mr. Hari K.
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
MUMBAI – 400 051

Dear Sirs,

Subject: Intimation of Board Meeting date

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on July 24, 2013, inter-alia to consider the unaudited financial results for the quarter ended on June 30, 2013.

This is for your information.

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis
Company Secretary