



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect. 5/2016  
February 2, 2016

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 – Unaudited financial results for the quarter ended December 31, 2015 – Matter Reg**

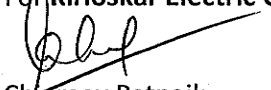
This is to inform you that a meeting of Board of directors of the company will be held on Thursday, February 11, 2016 at the Corporate Office, PB. No 5555, Malleswaram west, Bengaluru – 560055 to consider and approve, inter alia, the unaudited financial results of the company for the third quarter ended December 31, 2015.

In this connection, it is further informed that the "Trading Window" of the company will remain closed from Wednesday, February 3, 2015 till Saturday, February 13, 2015 (i.e. till the expiry of 48 hours of the public announcement of the unaudited ~~annual~~ results).

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 3010 1555, website : [www.kirloskar-electric.com](http://www.kirloskar-electric.com)  
**Regd. Office** : Industrial Suburb, Rajajinagar, Bangalore - 560 010.  
CIN: L31100KA1946PLC000415