



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./18/2018
July 31, 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 / Ma'am,

Sub: Compliance with Regulation 29 & 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 August 08, 2018 at the manufacturing unit located at Gokul Road, Hubli- 580 030, to consider, inter-alia, the Ind-AS compliant unaudited financial results for the quarter ended June 30, 2018.

In this connection, it is further informed that the "Trading Window" of the company will remain closed for the period from Wednesday, August 01, 2018 to Friday, August 10, 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

K S Swapna Latha
Sr. General Manager (Legal) & Company Secretary

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CIN: L31100KA1946PLC000415