



## KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Enriching Lives

Date: 30 July 2018

NSE Scrip Code: KIRLOSENG

BSE Scrip Code: 533293

To  
The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C -1, Block G, Bandra-Kurla  
Complex, Bandra (E), Mumbai – 400 051

To  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

### Subject: Notice of Board Meeting

This is to inform you that:

- 1. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:** A meeting of the Board of Directors of the Company will be held on 10 August 2018, *inter alia*, to consider and approve Standalone unaudited financial results of the Company for the quarter ended 30 June 2018.
- 2. Trading Window closure:** The trading window for dealing in the securities of the Company shall remain closed from 1 August 2018 to 14 August 2018 (both days inclusive) as per the Code of Conduct for regulating, monitoring and reporting of trading by insiders of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,  
For Kirloskar Oil Engines Limited

Smita Raichurkar  
Company Secretary

