



Enriching Lives

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Date: 8 May 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
1st 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, 18 May 2018, *inter alia*, to consider and approve Standalone Audited Financial Results for the quarter and year ended 31 March 2018 and Consolidated Audited Financial Results for the year ended 31 March 2018.

The Board of Directors in the aforesaid meeting will also consider the recommendation of dividend, if any for the financial year 2017-18.

2. **Trading Window closure:** The trading window for dealing in the securities of the Company shall remain closed from 9 May 2018 to 22 May 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

S. A. Raichurkar

Smita Raichurkar
Company Secretary

