KIRLOSKAR OIL ENGINES LIMITED
A Kirloskar Group Company

Enriching Lives

13 June 2016

NSE Scrip Code: **KIRLOSENG**

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

BSE Scrip Code: **533293**

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

Dear Sir/Madam,

This is to inform you that:

1. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company i.e. Kirloskar Oil Engines Limited will remain closed from **Wednesday, 3 August 2016 to Friday, 5 August 2016** (both days inclusive) for the purpose of the 7th Annual General Meeting of the Company to be held on **Friday, 5 August 2016 at 11.45 am** at Hotel Le Meridien, Raja Bahadur Mill Road, Pune – 411001.

2. Pursuant to provisions of Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereunder from time to time, Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company has fixed **29 July 2016**, as a cut-off date to record the entitlement of the Members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company. The remote e-voting period commences on **2 August 2016 (9:00 am) and ends on 4 August 2016 (5:00 pm)**.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,
For Kirloskar Oil Engines Limited

Smita Arun Raichurkar

Digitally signed by Smita Arun Raichurkar
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Date: 2016.06.13 16:44:30 +05'30'

Smita Raichurkar
Company Secretary

KIRLOSKAR OIL ENGINES LTD. PUNE-3