



## KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Enriching Lives

3 October 2016

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 21 October 2016, *inter alia*, to consider and approve unaudited financial results of the Company for the quarter and half year ended 30 September 2016.
- 2. Trading Window closure:** The trading window for dealing in the securities of the Company shall remain closed from 13 October 2016 to 25 October 2016 (both days inclusive) as per the Code of Conduct 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

