



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

9 January 2015

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

Ref.: Stock Code KIRLOSIND

Dear Sir,

Subject: Notice of Board Meeting

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on 31 January 2015, inter alia; to consider and take on record Un-audited Standalone Financial Results for the quarter and nine months ended 31 December 2014.

Please be informed that the Trading Window for dealing in securities of the Company shall remain closed from 23 January 2015 to 02 February 2015 (both days inclusive) as per the Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 1992.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Kirloskar Industries Limited

A.v.Mali.
Ashwini Mali
Company Secretary &
Compliance Officer

