



KIRLOSKAR BROTHERS INVESTMENTS LIMITED

A Kirloskar Group Company

Enriching Lives

26 March 2015

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

Ref.: Stock Code KBIL

Sub: Notice of Board Meeting to consider the declaration of Interim Dividend

Dear Sir / Madam,

Pursuant to Clause 19 (a) of the Listing Agreement, this is to inform you that the Board of Directors of the Company will consider the declaration of 2nd Interim Dividend, if any, for the financial year 2014-15 in its Board Meeting scheduled on Tuesday, 31 March 2015.

Please be informed that the Trading Window for dealing in securities of the Company shall remain closed from 27 March 2015 to 6 April 2015 (both days inclusive) as per the Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 1992.

Kindly take note of the same.

Thanking You.

Yours Faithfully,

For Kirloskar Brothers Investments Limited

Aniket Deshpande
Company Secretary &
Compliance Officer

