



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:17

July 16, 2015

(NSE Symbol - KIRLOSBROS)

Kind Attn. : Mr. Hari K.

National Stock Exchange of India Ltd.,

5th Floor, Exchange Plaza,

Bandra (East)

Mumbai – 400 051

Dear Sir,

Intimation of Board Meeting date

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on July 27, 2015, inter-alia, to consider and approve the unaudited financial results for the quarter ended on June 30, 2015.

Further to this, we wish to inform you that the trading window shall remain closed from July 19, 2015 to July 28, 2015 (both the days inclusive).

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary