



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./22/2018
August 28, 2018

The Secretary,

✓ **NATIONAL STOCK EXCHANGE OF INDIA LTD**

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Symbol – KECL
Series – EQ

BSE LTD.,
Stock Exchange Towers,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 051
Scrip Code 533193
Scrip ID KIRELECT

Dear Sir / Ma'am,

Sub: Intimation of Book closure dates;
Ref: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

This is to inform that the 71st annual general meeting of the company is scheduled to be held on Friday on September 21, 2018. For the purpose, the Register of members and the Share Transfer Books of the company will remain closed from Saturday, September 15, 2018 to Friday, September 21, 2018 (both days inclusive);

It is requested that the above may please be taken on record.

Thanking you

Yours faithfully
For **Kirloskar Electric Company Limited**

K S Swapna Latha
Sr. General Manager (Legal) & Company Secretary