



KIRLOSKAR ELECTRIC COMPANY LTD.,

May 12, 2014

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Symbol – KECL
Series – EQ

Dear Sir,

Sub: Audited Financial Results for the quarter and the year ended on 31st March, 2014

A Meeting of the Board of Directors of the Company will be held on Wednesday the 28th day of May, 2014 to consider and approve, inter alia, the Audited financial results (Standalone and Consolidated) of the Company for the quarter and the year ended on 31st March, 2014.

Pursuant to this, the Company has decided that the Trading Window in respect of the Company's Securities will remain closed from 21st May, 2014 and none of the Directors and Designated Persons and/or their dependants shall deal in Securities of the Company till the opening of the Trading Window which shall be 24 hours after the results are made public.

Thanking you,

Yours faithfully,
For Kirloskar Electric Company Limited

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