



Enriching Lives

KIRLOSKAR BROTHERS LIMITED
A Kirloskar Group Company

SEC/F:17

October 14, 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,

Subject: 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 October 28, 2015, inter-alia to consider the unaudited financial results for the quarter and half year ended on September 30, 2015.

Further to this, we wish to inform you that the trading window shall remain closed from October 20, 2015 to October 29, 2015 (both the days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary

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