



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

24 February 2017

Corporate Relationship Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref.: Scrip Code 500243

Dear Sir,

Subject: Notice of Board Meeting

Please be informed that the Trading Window for dealing in securities of the Company shall remain closed from 24 February 2017 to 2 March 2017 (both days inclusive) as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of Kirloskar Industries Limited under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,
For Kirloskar Industries Limited

A.V.Mali



Ashwini Mali
Company Secretary &
Compliance Officer