



Enriching Lives

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

2 January 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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 18 January 2017, *inter alia*; to consider and take on record Standalone Un-audited Financial Results for the quarter and nine months ended 31 December 2016.

Please be informed that the Trading Window for dealing in securities of the Company shall remain closed from 10 January 2017 to 23 January 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**

