



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./94/2023-24  
January 31, 2024

To,  
The Secretary,

**BSE LTD.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 051  
*Scrip Code 533193; Scrip ID KIRELECT;*

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
*Symbol – KECL; Series – EQ;*

Dear Sir / Ma'am,

**Sub: Intimation of Board meeting;**

**Ref: Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

Pursuant to regulations under reference, this is to inform you that a meeting of Board of directors of the Company is scheduled to be held on Monday, February 12, 2024 through Video Conference mode to consider, inter-alia, the Ind-AS compliant unaudited standalone and consolidated financial results for the quarter & nine months ended December 31, 2023.

With reference to our earlier communication vide letter no. Sect./83/2023-24 dated December 29, 2023 with regard to closure of Trading Window w.e.f. January 01, 2024, it is further informed that the Trading Window for dealing in securities of the Company shall remain closed till Wednesday, February 14, 2024 i.e., until 48 hours after declaration of Ind AS compliant unaudited financial results for all designated persons & connected persons as per Company's Code of conduct.

This is for your information and dissemination.

Thanking you

Yours faithfully

For Kirloskar Electric Company Limited

Mahabaleshwar Bhat  
**Company Secretary & Compliance Officer**

**Regd. Office:** No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058  
T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com  
Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com  
CIN: L31100KA1946PLC000415