



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:17

April 28, 2016

**(BSE Scrip Code – 500241)**

Kind Attn : Mr. Sanjeev Kapoor  
BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400001**

**(NSE Symbol - KIRLOSBROS)**

Kind Attn : Mr. Hari K.  
National Stock Exchange of India Ltd.,  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East)  
**Mumbai – 400 051**

Dear Sir,

### **Subject: Intimation of Board Meeting date**

Pursuant Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 10, 2016, at Pune, to consider, inter-alia, the following:

1. To consider and approve the Audited Financial Results for the quarter and year ended March 31, 2016,
2. To consider recommendation of dividend if any, on the equity shares for the financial year 2015 -16.

Further to this, we wish to inform you that the trading window shall remain closed from May 2, 2016 to May 11, 2016 (both the days inclusive).

This is for your information please.

Thanking you,

Yours faithfully,  
For **KIRLOSKAR BROTHERS LIMITED**

  
**Sandeep Phadnis**  
Company Secretary

