



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:18

June 29, 2018

(BSE Scrip Code – 500241)

BSE Limited

Corporate Relationship Department,

2nd Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers,

Dalai Street,

Mumbai-400001

(NSE Symbol - KIRLOSBROS)

National Stock Exchange of India Ltd.,

5th Floor, Exchange Plaza,

Bandra (East)

Mumbai – 400 051

Dear Sir,

Subject: Intimation of Board Meeting date and Closure of Trading Window

Pursuant to 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 Friday, July 27, 2018, at Pune, inter-alia, to consider and approve the unaudited Financial Results for the quarter ended on June 30, 2018,

Further to this, we wish to inform you that the trading window shall remain closed from June 30, 2018 to July 29, 2018 (both the days inclusive).

This is for your information please.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary

