



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company
SEC/ F:20

August 04, 2020

(BSE Scrip Code – 500241)

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(NSE Symbol - KIRLOSBROS)

National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
Mumbai – 400 051

Dear Sir / Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2020, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2020.

Due to partial closure of our offices in light of COVID-19, we are submitting this intimation in Sd/-mode.

This is for your information please.

Thanking you,

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

Sd/-

Sandeep Phadnis
Company Secretary



Enriching Lives

KIRLOSKAR BROTHERS LIMITED
A Kirloskar Group Company



Registered & Corporate Office : "Yamuna", Survey No. 98 (3 to 7), Plot No. 3, Baner, Pune 411045, INDIA.
Tel: +91 (20) 2721 4444 Email: marketing@kbl.co.in Website: www.kirloskarpumps.com
CIN No.: L29113PN1920PLC000670