



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:17

January 8, 2016

(BSE Scrip Code – 500241)

Kind Attn : Mr. Sanjeev Kapoor

BSE Limited

Corporate Relationship Department,

2nd 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.,

5th Floor, Exchange Plaza,

Bandra (East)

Mumbai – 400 051

Dear Sir,

Subject: Intimation of Board Meeting date

Pursuant to Regulation 29 (1)(a) of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on January 25, 2016, inter-alia to consider the unaudited financial results for the quarter and nine months ended on December 31, 2015.

Further to this, we wish to inform you that the trading window shall remain closed from January 17, 2016 to January 26, 2016 (both the days inclusive).

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary