

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F: 19 November 04, 2019

(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,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the Board of Directors of the Company at its meeting held today i.e. on November 4, 2019, has decided to discontinue the **Employees' "Share a Vision" Stock Option Scheme**, 2007 of the Company with immediate effect.

This information is being sent under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis Company Secretary

HLACH



