



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/F:17

March 9, 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 & Record date
(Regulation 29 & 42 of Listing Regulations)**

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 Monday, March 14, 2016, at Pune, to consider, inter-alia, declaration of interim dividend on the equity shares of the Company for the financial year 2015 -16.

Further, pursuant to Regulation 42 of the Listing Regulations, the Record Date for the purpose of ascertaining the entitlement to Interim Dividend, if declared, would be Tuesday, March 22, 2016.

We also wish to inform you that the trading window shall remain closed from March 10, 2016 to March 15, 2016 (both the days inclusive).

This is for your information please.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary

