

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/F:19

March 31, 2019

(BSE Scrip Code - 500241) **BSE** Limited Corporate Relationship Department, 2nd Floor, New Trading Ring, Phiroze Jeejeebhov 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,

Subject: Intimation of Closure of Trading Window

This is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from 1 April 2019 till 48 hours after the declaration of financial results for the quarter and year ending 31 March 2019, as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Kirloskar Brothers Limited under Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis Company Secretary



