



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:17

April 19, 2017

(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,

Subject: Intimation of Board Meeting date and Closure of Trading Window

Pursuant to 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 Wednesday, May 17, 2017, at Pune, inter-alia, the following:

1. To consider and approve the Audited Financial Results for the quarter and year ended on March 31, 2017,
2. To consider recommendation of dividend if any, on the equity shares for the financial year 2016 -17.


Further to this, we wish to inform you that the trading window shall remain closed from April 20, 2017 to May 19, 2017 (both the days inclusive).

This is for your information please.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**


Sandeep Phadnis
Company Secretary

