



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:17

May 30, 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,

Sub.: Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by Insider

The Board of Directors of Kirloskar Brothers Limited have approved an amendment in Clause No.19 of Company's Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by Insider so as to provide period of Trading Window closure from 10 days to 30 days.

In terms of the requirement of Regulation 8 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 kindly treat this as intimation.

Further, as required by the said regulations, a copy of the amended code is being uploaded on the Company's website.

This is for your information and records please.

Thanking you,

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary

Encl: As above

