



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company
SEC/ F:20

November 05, 2020

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

Please note that in terms of the Regulation 8(2) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company at its meeting held on 5th November, 2020 has approved the amendment to the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report of Trading by Insider of the Company to comply with the requirements of Securities Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2020.

This is for your record and information please.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary

