

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company SEC/ F:20

December 23, 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,

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 1st January, 2021 till 48 hours after the declaration of financial results for the quarter ending on 31st December 2020, 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.

Due to partial closure of our offices, we are submitting this intimation in Sd/- mode.

This is for your information please.

Thanking you,

Yours faithfully, For **KIRLOSKAR BROTHERS LIMITED**

Sd/-Sandeep Phadnis Company Secretary

