



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company  
SEC/ F:21

May 14, 2021

**(BSE Scrip Code – 500241)**

BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400001**

**(NSE Symbol - KIRLOSBROS)**

National Stock Exchange of India Ltd.,  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East)  
**Mumbai – 400 051**

Dear Sir,

**Subject: Intimation of Board Meeting date**

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 Tuesday, May 25, 2021, at Pune, inter-alia, to consider the following:

1. To consider and approve the Audited Financial Results for the quarter and year ended on March 31, 2021.
2. To consider recommendation of dividend if any, on the equity shares for the Financial Year 2020-21.

Due to temporary closure of our offices in light of outbreak of COVID-19, we are submitting this intimation in Sd/- mode.

This is for your information please.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

**Sd/-**

**Authorised Signatory**