



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:22

January 24, 2022

(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

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 Thursday, February 10, 2022, at Pune, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended on December 31, 2021.

This is for your information please.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sanjay Kirloskar

Chairman and Managing Director

