



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:22

May 12, 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/Madam,

Sub: Intimation of Board Meeting date

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In terms of the subject referred regulations, , this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 24, 2022, 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, 2022.
2. To consider recommendation of dividend if any, on the equity shares for the Financial Year 2021-22.

This is for your information please.

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Devang Trivedi
Company Secretary

