

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:22

June 29, 2022

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

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

(BSE Scrip Code - 500241)

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub: Intimation of Trading Window Closure

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that in terms of the subject referred regulations and as per the Code of Conduct of Kirloskar Brothers Limited ('the Company') for Regulating, Monitoring and Reporting of Trading by the Insiders, the Trading Window for dealing in securities of the Company shall remain closed from 1stJuly, 2022 till 48 hours after the declaration of financial results for the quarter ended on 30th June, 2022.

The date of Board meeting to consider and approve the financial results for the quarter ended on 30th June, 2022 shall be intimated in due course.

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Devang Trivedi Company Secretary

