



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:22

September 30, 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 -

- (a) Board Meeting date for approval of financial results; and**
- (b) Closure of Trading Window.**

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

(b) SEBI (Prohibition of Insider Trading) Regulations, 2015.

In terms of Regulation 29 of the Listing Regulations, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 10, 2022, to inter-alia, consider and approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2022.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 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 October 1, 2022 till 48 hours after the declaration of above said financial results for the quarter and half-year ended on September 30, 2022.

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

Thanking you,

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary