



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:22

December 28, 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 Board Meeting date for approval of financial results

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

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 Friday, February 10, 2023, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended on December 31, 2022.

You are requested to kindly take the above on your records

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary