



Enriching Lives

## **KIRLOSKAR BROTHERS LIMITED**

A Kirloskar Group Company

SEC/ F:23

February 05, 2024

### **BSE Limited**

Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

### **National Stock Exchange of India Ltd.**

5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East),  
Mumbai – 400 051.

**(BSE Scrip Code – 500241)**

**(NSE Symbol - KIRLOSBROS)**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting date.**

**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 the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended on December 31, 2023.

You are requested take the above on your records.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi  
**Company Secretary**