



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./46/2022-23  
October 20, 2022

To,  
The Secretary,

**BSE LTD.,**  
Stock Exchange Towers,  
Floor 25, PJ Towers, Dalal Street,  
Mumbai – 400 051  
*Scrip Code 533193; Scrip ID KIRELECT;*

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
*Symbol – KECL; Series – EQ;*

Dear Sir / Ma'am,

**Sub: Intimation of Board meeting;**  
**Ref: Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

Pursuant to regulations under reference, this is to inform you that a meeting of Board of directors of the Company is scheduled to be held on Saturday, October 29, 2022, inter-alia, to consider and approve the Ind-AS compliant unaudited standalone and consolidated financial results (with Limited Review) for the quarter and half year ended September 30, 2022.

This is for your information and dissemination.

Thanking you

Yours faithfully  
For Kirloskar Electric Company Limited

Mahabaleshwar Bhat  
**Company Secretary & Compliance Officer**

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