



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./77/2022-23

March 31, 2023

To
The Secretary,

BSE LTD.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code 533193, Scrip ID KIRELECT;

NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol – KECL, Series – EQ;

Dear Sir / Ma'am,

- Sub: Intimation of closure of 'Trading Window';**
Ref: a) SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended;
b) BSE's circular no LIST/COMP/01/2019-20 dated April 02, 2019;
c) NSE's circular no NSE/CML/2019/11 dated April 02, 2019;

Pursuant to the regulation & circulars under reference a), b) & c) and as per Company's "Code of Conduct for internal procedures and conduct for regulating, monitoring and reporting of trading by insiders", the '**Trading Window**' for dealing in the securities of the Company will remain closed for Directors, Promoters, Designated Employees and Connected Persons with effect from April 01, 2023 till 48 hours after the declaration of Ind-AS compliant audited financial results of the Company for the quarter & year ended March 31, 2023.

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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