



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./65/2024-25  
February 04, 2025

To,  
The Manager,  
Corporate Relationship Department,  
**BSE Limited**,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
*Scrip: 533193; ISIN: INE134B01017*

The Manager,  
The Listing Department,  
**National Stock Exchange of India Limited**,  
C-1, Block 'G', 5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.  
*Symbol: KECL; ISIN: INE134B01017;*

Dear Sir / Madam,

**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 that a meeting of Board of directors of the Company is scheduled to be held on Wednesday, February 12, 2025 through Video Conference mode, to consider & approve, inter-alia, the Ind-AS compliant unaudited financial results (standalone and consolidated) for the quarter & nine months ended December 31, 2024.

With reference to our earlier communication vide letter no. Sect./63/2024-25 dated December 27, 2024 with regard to closure of Trading Window w.e.f. January 01, 2025, it is further informed that the Trading Window for dealing in securities of the Company shall remain closed till Friday, February 14, 2025 i.e., until 48 hours after declaration of Ind-AS compliant unaudited financial results for all designated persons & connected persons as per Company's Code of conduct.

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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