



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./27/2022-23

July 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 Book Closure for the purpose of AGM;

Ref: Regulation 42 of SEBI (LODR) Regulations, 2015;

In compliance with the above regulation under reference, this is to inform that for the purpose of 75th AGM, the Register of members and share transfer books of the Company shall remain closed from Saturday, August 06, 2022 to Friday, August 12, 2022 (both days inclusive).

For quick reference, following are the important dates with regard to 75th Annual General Meeting:-

Sl. No	Particulars	Event Dates
1	Book Closure	From Saturday, August 06, 2022 to Friday, August 12, 2022 (both days inclusive).
2	Cut-off date for determining the eligibility to cast their votes electronically or at the AGM	Friday, August 05, 2022
3	Date and time of commencement of E-voting	Tuesday, August 09, 2022 at 9.00 a.m. (IST)
4	Date and time of Ending of E-voting	Thursday, August 11, 2022 at 5.00 p.m. (IST);
5	Day, date, time and mode of 75 th AGM	Friday, August 12, 2022 at 11.00 AM through Video Conference (VC) / Other Audio Visual Means (OAVM)

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Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com
CIN: L31100KA1946PLC000415



KIRLOSKAR ELECTRIC COMPANY LTD.,

It is requested that the above may please be taken on record.

Thanking you

Yours faithfully

For **Kirloskar Electric Company Limited**

Mahabaleshwar Bhat

Company Secretary & Compliance Officer