

Date: 30th April 2022

BSE Scrip Code: **533293**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

NSE Scrip Code: **KIRLOSENG**

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

Subject: Notice of Board Meeting

This is to inform you that:

- 1. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:** A meeting of the Board of Directors of the Company will be held on 19th May 2022, *inter alia*, to consider and approve Standalone Audited Financial Results for the quarter and year ended 31st March 2022 and Consolidated Audited Financial Results for the year ended 31st March 2022.

The Board of Directors in the aforesaid meeting will also consider the recommendation of dividend, if any for the Financial Year 2021-22.

- 2. Trading Window closure:** The Trading window for dealing in the securities of the Company has been closed from 1st April 2022 as communicated earlier vide our letter dated 31st March 2022 and shall remain closed till 24th May 2022, as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Kirloskar Oil Engines Limited under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary

Kirloskar Oil Engines Limited
A Kirloskar Group Company

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