



Enriching Lives

## KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Date: 3<sup>rd</sup> May 2021

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

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

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 13<sup>th</sup> May 2021, *inter alia*, to consider and approve Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2021 and Consolidated Audited Financial Results for the year ended 31<sup>st</sup> March 2021.

The Board of Directors in the aforesaid meeting will also consider the recommendation of dividend, if any for the Financial Year 2020-21.

- 2. Trading Window closure:** The Trading window for dealing in the securities of the Company has been closed from 1<sup>st</sup> April 2021 as communicated earlier vide our letter dated 31<sup>st</sup> March 2021 and shall remain closed till 18<sup>th</sup> May 2021, 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