



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F: 20

September 2, 2020

BSE Scrip Code – 500241)
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(NSE Symbol - KIRLOSBROS)
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub.: Intimation

This is to inform you that:

1. The 100th Annual General Meeting (AGM) of the Company for the Financial Year on March 31, 2020, will be held on Friday, September 25, 2020 at 11.00 a.m. at its Registered Office – 'Yamuna', S. No. 98 (3 -7), Baner, Pune 411 045 through Video Conference /Other Audio Visual Means (VC/OAVM) facility;
2. The record date for determining the entitlement for Final Dividend for the Financial Year 2019-20 is Friday, September 18, 2020;
3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed Friday, September 18, 2020, as a cut-off date to record the entitlement of the shareholders to cast their votes at the AGM by remote e-voting. Consequently, the same cut-off date i.e. Friday, September 18, 2020 would be applicable to the shareholders, who do not cast their votes electronically, to cast their votes at the AGM.
4. The remote e-voting period for AGM of the Company shall commence on Tuesday, September 22, 2020 at 9.00 a.m. and end on Thursday, September 24, 2020 at 5.00 p.m.

The Company has availed the E- Voting services and VC/OAVM facility provided by National Securities Depository Limited (NSDL).

This is for your information and records please.

Thanking you,

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**


Sandeep Phadnis
Company Secretary

