



Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2454/19

28 March 2019

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar / Mr. Rakesh Parekh

Dear Sir,

Subject : Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Reference : Scrip Code 500245

We wish to inform you that pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended; the Board of Directors of the Company has amended the 'Code Of Practices And Procedures For Fair Disclosure Of Unpublished Price Sensitive Information of Kirloskar Ferrous Industries Limited' ('the Code') and also approved 'Policy on determination of Legitimate Purpose' and 'Policy and Procedure for Inquiry in case of Leak or Suspected Leak of Unpublished Price Sensitive Information' as a part of the Code.

The Code will be effective from 1 April 2019 and will be made available accordingly on the website of the Company viz. www.kfil.com

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

C. S. Panicker
Executive Vice President (Corporate Finance) and
Company Secretary



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