



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./43/2019-20
March 30, 2020

To,
The Secretary,
BSE LTD.,
Stock Exchange Towers,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400 051
Scrip Code 533193
Scrip ID KIRELECT

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements Regulations, 2015 (SEBI (LODR) Regulations, 2015) – Temporary Closure of Factories / offices – Extension till April 14, 2020;
Ref: Our letter no. Sect./41/2019-20 dated March 25, 2020;

In furtherance to our communication under reference, this is to inform you that the management of the Company has decided to extended temporary closure of all units and offices of the Company upto April 14, 2020 as per the directions of Government to prevent and contain the spread of Novel Coronavirus (COVID-19) and to ensure the health & safety of workers and employees.

To ensure well-being of all employees and to maintain continuity of operations, the Company has adopted 'Work from home policy' for all its employees. The duration of this closure will depend upon directives to be further issued by Government authorities. The Company is monitoring the situation continuously and shall take appropriate decisions accordingly. The Company shall resume its operations as soon as situation so permits. We shall update you in case of further developments in this regard.

This is for your information and dissemination.

Thanking you

Yours faithfully
for **KIRLOSKAR ELECTRIC COMPANY LIMITED**

Sd/-

K S Swapna Latha
Sr. General Manager (Legal) & Company Secretary

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