

Ref No. 2694/21

22 November 2021

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Saurabh Poojari / Mr. Mangesh Tayde

Dear Sir,

Subject : Intimation about the Board Meeting and Trading Window Closure

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 25 November 2021** to consider and approve, inter-alia, the fund raising options as may be deliberated and decided by the Board of Directors of the Company.

We further inform that the Trading Window for dealing in securities of the Company shall remain closed from 23 November 2021 to 29 November 2021 (both days inclusive), in terms of the 'Code of Conduct for regulating, monitoring and reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Kirloskar Ferrous Industries Limited' adopted pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited



R. V. Gumaste
Managing Director
(DIN : 00082829)

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

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