



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./15/2020-21
July 01, 2020

To,
The Secretary,

~~**National Stock Exchange of India Limited**~~

~~Exchange Plaza, Plot no. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol – KECL
Series – EQ~~

v BSE LTD.,

Stock Exchange Towers,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400 051
Scrip Code 533193
Scrip ID KIRELECT

Dear Sir / Madam,

Sub: Intimation of closure of 'Trading Window';

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended;

Pursuant to the regulation under reference and as per the Company's "Code of Conduct for internal procedures and conduct for regulating, monitoring and reporting of trading by insiders", the 'Trading Window' for dealing in the securities of the Company will remain closed for Directors, Promoters, Designated Employees and Connected Persons with effect from July 01, 2020 till 48 hours after the declaration of Ind-AS compliant unaudited financial results for the quarter ended June 30, 2020.

This is for your information and dissemination.

Thanking you
Yours faithfully
for **KIRLOSKAR ELECTRIC COMPANY LIMITED**

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

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