



Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2643/21

30 April 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. Amol Hosalkar / Mr. Mangesh Tayde

Dear Sir,

Subject : Board to consider matters relating to employee stock option scheme

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of earlier letter No. 2640/21 dated 15 April 2021; we inform that the Board of Directors at its meeting scheduled to be held on Wednesday, 5 May 2021 will also consider matters, if any, relating to employee stock option scheme pursuant to the SEBI (Share Based Employee Benefits) Regulations, 2014.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary