



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./01/2019-20
April 04, 2019

To,
The Secretary,

✓ **BSE LTD.,**

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

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Symbol – KECL
Series – EQ

Dear Sir,

Sub: Intimation of closure of 'Trading Window';
Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended;

Pursuant to the regulations under reference and clarification given by BSE Limited vide., its circular no LIST/COMP/01/2019-20 dated April 02, 2019 and National Stock Exchange of India Limited vide., its circular no NSE/CML/2019/11 dated April 02, 2019 which is effective from April 01, 2019 and pursuant to the company's code of conduct, the 'Trading Window' for dealing in the securities of the company will remain closed for Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e., from April 04, 2019 till 48 hours after the declaration of audited financial results of the company for the quarter and financial year ended March 31, 2019.

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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