



Enriching Lives

KIRLOSKAR OIL ENGINES LIMITED
A Kirloskar Group Company

Date: 2 April 2019

NSE Scrip Code: **KIRLOSENG**

BSE Scrip Code: **533293**

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, including amendment thereunder, this is to inform you that, the Board of Directors in its meeting held on 2 April 2019, had given its consent to invest in equity shares of Kirloskar Capital Limited, a wholly owned subsidiary of the Company upto Rs. 499.50 Crs.

The meeting of the Board of Directors of the Company commenced at 11.15 a.m. and concluded at 1.35 p.m.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Oil Engines Limited

RAICHURKAR Digitally signed by
RAICHURKAR SMITA ARUN
Date: 2019.04.02 13:42:11
+05'30'
SMITA ARUN

Smita Raichurkar
Company Secretary

