



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./46/2023-24

August 09, 2023

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 Limited

Exchange Plaza, Plot no. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol – KECL; Series – EQ;

Dear Sir / Ma'am,

Sub: Intimation of Board meeting;

Ref: Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Pursuant to regulations under reference, this is to inform you that a meeting of Board of directors of the Company will be held on Monday, August 14, 2023 through Video Conferencing to consider, inter-alia, the Ind-AS compliant unaudited standalone and consolidated financial results for the quarter ended June 30, 2023.

This is for your information and dissemination.

Thanking you

Yours faithfully

For Kirloskar Electric Company Limited

Mahabaleshwar Bhat

Company Secretary & Compliance Officer

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058

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