



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./69/2023-24

October 31, 2023

To,  
The Secretary,

**BSE LTD.,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 051

*Scrip Code 533193; Scrip ID KIRELECT;*

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,

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 is scheduled to be held on Friday, November 10, 2023 through Video Conference mode to consider, inter-alia, the Ind-AS compliant unaudited standalone and consolidated financial results for the quarter & half year ended September 30, 2023.

This is for your information and dissemination.

Thanking you

Yours faithfully

For Kirloskar Electric Company Limited

Mahabaleshwar Bhat

**Company Secretary & Compliance Officer**

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