



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:23

April 28, 2023

BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East),  
Mumbai – 400 051.

**(BSE Scrip Code – 500241)**

**(NSE Symbol - KIRLOSBROS)**

Dear Sir/Madam,

### **Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

In terms of the subject referred regulations, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 11, 2023, at Pune, inter-alia, to consider the following:

1. To consider and approve the Audited Financial Results for the quarter and year ended on March 31, 2023.
2. To consider recommendation of dividend if any, on the equity shares for the Financial Year 2022-23.

You are requested take the same on your records.

Thanking you,

Yours faithfully,  
For **KIRLOSKAR BROTHERS LIMITED**

**Devang Trivedi**  
**Company Secretary**