



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./56/2021-22  
February 01, 2022

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 Wednesday, February 09, 2022 through Video Conferencing to consider, inter-alia, the Ind-AS compliant unaudited financial results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2021.

This is for your information and dissemination.

Thanking you

Yours faithfully

For Kirloskar Electric Company Limited

Vijay R Kirloskar  
**Executive Chairman**  
**DIN: 00031253**

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