



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./35/2019
December 31, 2019

To,

The Secretary,
✓ **BSE LTD.,**
Stock Exchange Towers,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 051
Scrip Code 533193
Scrip ID KIRELECT

Dear Sir,

Sub: Intimation of closure of 'Trading Window';
Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended;

Pursuant to the regulations under reference and clarification given by BSE Limited vide., its circular no LIST/COMP/01/2019-20 dated April 02, 2019 and National Stock Exchange of India Limited vide., its circular no NSE/CML/2019/11 dated April 02, 2019 which is effective from April 01, 2019 and as per the company's "Code of Conduct for internal procedures and conduct for regulating, monitoring and reporting of trading by insiders", the 'Trading Window' for dealing in the securities of the company will remain closed for Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e., from January 01, 2020 till 48 hours after the declaration of unaudited financial results of the company for the quarter ended December 31, 2019.

This is for your information and dissemination.

Thanking you

Yours faithfully
for **KIRLOSKAR ELECTRIC COMPANY LIMITED**

K S Swapna Latha
Sr. General Manager (Legal) & Company Secretary

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