

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./41/2019-20 March 25, 2020

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/Madam,

Sub: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures</u>

<u>Requirements Regulations, 2015 (SEBI (LODR) Regulations, 2015) – Temporary</u>

<u>Closure of Factories / offices;</u>

With reference to the captioned subject, please be informed in view of the lockdown direction passed by the Central and Local Governments all over India to prevent & contain the spread of COVID-19 and to ensure the safety of employees and workers, the Management of the Company has closed all factories / offices till 31st March, 2020. We shall update you in case of further developments in this regard.

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

CIN: L31100KA1946PLC000415