

KIRLOSKAR OIL ENGINES LIMITED A Kirloskar Group Company

Date: 22nd July 2020

BSE Scrip Code: **533293** NSE Scrip Code: **KIRLOSENG**

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

Subject: Copies of Notices published in the Newspapers

Please find enclosed herewith copies of the Notices published in the Newspapers (Financial Express and Loksatta) on 22nd July 2020 respectively, regarding notice of Board Meeting for the quarter ended 30th June 2020.

You are requested to take the same on record.

Thanking you,

Yours Faithfully, For Kirloskar Oil Engines Limited

Smita Digitally signed by Smita Arun Raichurkar Date: 2020.07.22 Raichurkar L:2:28:41 +05'30' Smita Raichurkar

Company Secretary

Encl.: As above.

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Registered Office: Laxmanrao Kirloskar Road.

Khadki, Pune - 411003.

CIN : L29120PN2009PLC133351



Enriching Lives

Notice

Notice is hereby given that the meeting of Board of Directors will be held on 30" July 2020, inter alia, to consider and approve Standalone and Consolidated Un-audited Financial Results for the quarter ended 30"June 2020.

This notice is also available on the Company's website at www.koel.co.in and on Stock Exchange(s) website at www.bseindia.com and www.nseindia.com.

By the Order of the Board of Directors

For KIRLOSKAR OIL ENGINES LIMITED

Sd/-

Place : Pune

Date : 21" July 2020

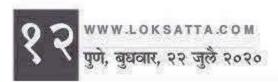
SMITA RAICHURKAR

Company Secretary

*Tel: +91 20 25810341 * Fax: +91 20 25813208

Email: investors@kirloskar.com * Website: www.koel.co.in

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Company Secretary

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Email: investors@kirloskar.com
 Website: www.koel.co.in

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