



KIRLOSKAR OIL ENGINES LIMITED
A Kirloskar Group Company

Enriching Lives

27th 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

Sub.: Annual General Meeting, Books Closure, e-voting and attendance through VC / OAVM facility

Dear Sir/Madam,

This is to inform you that:

1. The 11th Annual General Meeting ('AGM') of the Members of **Kirloskar Oil Engines Limited** ('the Company') will be held on **Friday, 28th August 2020, at 11.30 a.m. (IST)** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility. The Notice of said AGM alongwith the Annual Report for Financial Year 2019-20 will be sent to the Members in due course, by the permitted modes.
2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 22nd August 2020 to Friday, 28th August 2020**, (both days inclusive) for the purpose of AGM.

3. Voting by electronic means

The Company is pleased to provide to the Members e-voting facility through National Securities Depository Limited (NSDL) to exercise the right to vote on resolutions to be considered at the AGM and the business may be transacted through e-voting facility pursuant to the provisions of Companies Act 2013 including rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.



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The Cut-off date has been fixed as **Friday, 21st August 2020**, for determining eligibility of Members to vote on the resolutions set out in the Notice of the AGM by remote e-voting or by e-voting at the AGM and to attend the AGM.

The remote e-voting period commences on **Tuesday, 25th August 2020 at 9.00 a.m. (IST)** and ends on **Thursday, 27th August 2020 at 5.00 p.m. (IST)**.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,
For Kirloskar Oil Engines Limited

Smita Raichurkar
Company Secretary