



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./35/2023-24
July 21, 2023

To,
The Secretary,
BSE LTD.,
Stock Exchange Towers,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400 051
Scrip Code 533193; Scrip ID KIRELECT

NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol – KECL; Series – EQ

Dear Sir / Ma'am,

Sub: Intimation of Book Closure for the purpose of 76th AGM;
Ref: Regulation 42 of SEBI (LODR) Regulations, 2015;

In compliance with the above regulation under reference, this is to inform that for the purpose of 76th AGM, the Register of members and share transfer books of the Company shall remain closed from Monday, August 07, 2023 to Monday, August 14, 2023(both days inclusive).

For quick reference, following are the important dates with regard to 76th Annual General Meeting:-

Sl. No	Particulars	Event Dates
1	Book Closure	From Monday, August 07, 2023 to Monday, August 14, 2023 (both days inclusive)
2	Cut-off date for determining the eligibility to cast their votes electronically or at the AGM	Saturday, August 05, 2023
3	Date and time of commencement of E-voting	Thursday, August 10, 2023 at 9.00 a.m. (IST)
4	Date and time of Ending of E-voting	Sunday, August 13, 2023 at 5.00 p.m. (IST)
5	Day, date, time and mode of 76 th AGM	Monday, August 14, 2023 at 11.00 AM through Video Conference (VC) / Other Audio Visual Means (OAVM)

It is requested that the above may please be taken on record.

Thanking you

Yours faithfully
For **Kirloskar Electric Company Limited**

Mahabaleshwar Bhat
Company Secretary & Compliance Officer

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