



Enriching Lives

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:19

March 22, 2019

**BSE Scrip Code – 500241)**

BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
**Mumbai-400001**

**(NSE Symbol - KIRLOSBROS)**

National Stock Exchange of India Ltd.,  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East)  
**Mumbai – 400 051**

Dear Sir,

**Sub: Intimation**

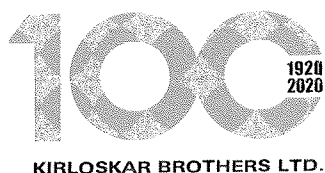
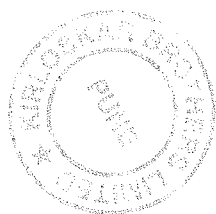
Please note that in terms of the Regulation 8(2) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company at its meeting held on 22<sup>nd</sup> March, 2019 has approved the amendment to the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report of Trading by Insider of the Company to comply with the requirements of Securities Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

This is for your record and information please.

Thanking you,

Yours faithfully,  
For **KIRLOSKAR BROTHERS LIMITED**

**Sandeep Phadnis**  
Company Secretary



Registered Office: Udyog Bhavan, Tilak Road, Pune - 411 002, INDIA. Tel: +91 (20) 2444 0770  
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CIN No.: L29113PN1920PLC000670