



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./31/2019  
November 02, 2019

The Secretary,

✓ **BSE LTD.,**  
Stock Exchange Towers,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 051  
*Scrip Code 533193*  
*Scrip ID KIRELECT*

Dear Sir / Ma'am,

**Sub: Intimation of Board meeting;**  
**Ref: Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

This is to inform you that a meeting of Board of Directors of the Company will be held on Monday, November 11, 2019 at the Registered Office of the Company at No. 19, 2<sup>nd</sup> Main Road, Peenya 1<sup>st</sup> Stage, Phase -1, Peenya, Bengaluru – 560 058 to consider, inter-alia, the Ind-AS compliant unaudited financial results for the quarter and half year ended September 30, 2019.

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**