

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./01/2020-21 April 14, 2020

To, The Secretary,

√ BSE LTD.,

Stock Exchange Towers, Floor 25, PJ Towers, Dalal Street, Mumbai – 400 051 Scrip Code 533193 Scrip ID KIRELECT

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol – KECL Series – EQ

Dear Sir/Madam,

 Sub:
 Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements Regulations, 2015 (SEBI (LODR) Regulations, 2015) – Temporary Closure of Factories / offices – Extension till May 03, 2020;

 Ref:
 a. Our letter no. Sect./41/2019-20 dated March 25, 2020; b. Our Letter no. Sect./43/2019-20 dated March 30, 2020;

This is in furtherance to our communications under reference, wherein we had intimated to extend temporary closure of all units and offices of the Company upto April 14, 2020 to prevent and contain the spread of Novel Coronavirus (COVID-19) and to ensure the health & safety of workers and employees.

In this regard, we wish to update that in view of the latest directives issued by the Central Government / concerned State Governments relating to lockdown and the need for social distancing, the operations at all units and offices of the Company will continue to remain suspended beyond April 14, 2020 until May 03, 2020.

To ensure well-being of all employees and to maintain continuity of operations, the Company has adopted 'Work from home policy' for all its employees. The Company is monitoring the situation

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KIRLOSKAR ELECTRIC COMPANY LTD.,

continuously and shall take appropriate decisions to resume its operations as soon as the situation so permits. We shall update you in case of further developments in this regard.

This is for your information and dissemination.

Thanking you

Yours faithfully for KIRLOSKAR ELECTRIC COMPANY LIMITED

Sd/-

K S Swapna Latha Sr. General Manager (Legal) & Company Secretary