



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./51/2021-22
December 31, 2021

To
The Secretary,
BSE LTD.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
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 / Madam,

Sub: Intimation of closure of 'Trading Window';
Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended;

Pursuant to the regulations under reference and clarification given by BSE Limited vide., its circular no LIST/COMP/01/2019-20 dated April 02, 2019 and National Stock Exchange of India Limited vide., its circular no NSE/CML/2019/11 dated April 02, 2019 which is effective from April 01, 2019 and as per the company's "Code of Conduct for internal procedures and conduct for regulating, monitoring and reporting of trading by insiders", the '**Trading Window**' for dealing in the securities of the Company will remain closed for Directors, Promoters, Designated Employees and Connected Persons with effect from January 01, 2022 till 48 hours after the declaration of Ind-AS compliant unaudited financial results for the quarter ended December 31, 2021.

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

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