

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./20/2020-21 July 21, 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: <u>Intimation regarding temporary closure of Registered & Corporate office of the Company;</u>

Ref: a) <u>Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;</u>

b) Our letter no. Sect./19/2020-21 dated July 15, 2020;

In continuation to our communication under reference no. b), this is to further inform that the Management of the Company has decided to extend the temporarily closure of its registered and corporate office situated at Bangalore till Saturday, July 25, 2020.

To maintain continuity in operations, the corporate office employees are informed to operate from their residence as a preventive measure to ensure well being of the employees. The Company is monitoring the situation 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.

Thanking you

Yours faithfully

for KIRLOSKAR ELECTRIC COMPANY LIMITED

Sd/-

K S Swapna Latha

Sr. General Manager (Legal) & Company Secretary

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