

Ref.: SEC&LEG/711

July 12, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
Scrip Code – 505283

National Stock Exchange of India Limited  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.  
NSE Symbol: KIRLPNU

Dear Sir / Madam,

Sub.: Notice of Meeting of the Board of Directors

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to intimate that a meeting of the Board of Directors of the Company, is scheduled to be held on Thursday, July 20, 2023 to *inter alia* consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2023.

The trading window for dealing in securities of the Company has been already closed from June 30, 2023 as communicated earlier vide our letter No. SEC&LEG/701 dated June 29, 2023 and shall remain closed till Saturday, July 22, 2023 in terms of the 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Kirloskar Pneumatic Company Limited' pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and for the information of the members of your Stock Exchange.

Yours faithfully,

For Kirloskar Pneumatic Company Limited

Jitendra R. Shah  
Company Secretary & Head Legal  
Membership No. 17243

**Kirloskar Pneumatic Company Limited**

A Kirloskar Group Company

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