



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./83/2023-24  
December 29, 2023

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 / Ma'am,

- Sub: Intimation of closure of 'Trading Window';**  
**Ref: a) SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended;**  
**b) BSE's circular no LIST/COMP/01/2019-20 dated April 02, 2019;**  
**c) NSE's circular no NSE/CML/2019/11 dated April 02, 2019;**

Pursuant to the regulation & circulars under reference a), b) & c) and as per 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, 2024 till 48 hours after the declaration of Ind-AS compliant unaudited financial results of the Company for the quarter ended December 31, 2023.

This is for your information and dissemination.

Thanking you

Yours faithfully

For Kirloskar Electric Company Limited

Mahabaleshwar Bhat

Company Secretary & Compliance Officer\*

