



Enriching Lives

**KIRLOSKAR INDUSTRIES LIMITED**

A Kirloskar Group Company

26 January 2021

**BSE Scrip Code: 500243**

**NSE Scrip Code: KIRLOSIND**

BSE Limited  
Corporate Relationship Department  
1st Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.

Dear Sir / Madam,

**Subject: Copies of Board Meeting Notice published in newspapers**

Please find enclosed three copies of notice published in the Financial Express (English) and Loksatta (Marathi) each on 26 January 2021, regarding notice of the Board Meeting scheduled to be held on 5 February 2021.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

**For Kirloskar Industries Limited**

*A.V.Mali*

**Ashwini Mali**  
**Company Secretary &**  
**Compliance Officer**



Encl: As above

**KIRLOSKAR  
INDUSTRIES LIMITED**

A Kirloskar Group Company  
**Registered Office:** Office No. 801,  
8<sup>th</sup> Floor, Cello Platina,  
Fergusson College Road,  
Shivajinagar, Pune 411 005  
CIN: L70100PN1978PLC088972



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**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 5 February 2021, *inter alia*, to consider and take on record Standalone and Consolidated Un-audited Financial Results for the quarter ended 31 December 2020.

This intimation is also available on the Company's website at [www.kil.net.in](http://www.kil.net.in) and on Stock Exchange(s) websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By Order of the Board of Directors  
For **KIRLOSKAR INDUSTRIES LIMITED**

Sd/-

**Ashwini Mali**

Company Secretary and  
Compliance Officer

Place : Pune

Date : 25 January 2021

- Tel: +91 20 2970 4374 • Fax: +91 20 2970 4374
- Email: [investorrelations@kirloskar.com](mailto:investorrelations@kirloskar.com) • Website: [www.kil.net.in](http://www.kil.net.in)

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Industries Limited is the Permitted User"



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