

A Kirloskar Group Company

27 October 2020

BSE Scrip Code: 500243

BSE Limited Corporate Relationship Department 1st Floor, P. J. Towers, Dalal Street, Fort, Mumbai 400 001. NSE Scrip Code: KIRLOSIND

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 Indian Express (English) and Loksatta (Marathi) each on 27 October 2020, regarding notice of the Board Meeting scheduled to be held on 6 November 2020.

You are requested to take the same on your records.

PUNE-05

Thanking you.

Yours faithfully,

For Kirloskar Industries Limited

Ashwini Mali

Company Secretary &

Compliance Officer

Encl: As above

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



NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 6 November 2020, *inter alia*, to consider and take on record Standalone and Consolidated Un-audited Financial Results for the quarter ended 30 September 2020.

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

By Order of the Board of Directors For KIRLOSKAR INDUSTRIES LIMITED

Sd/-

Ashwini Mali

Place : Pune Company Secretary and

Date : 26 October 2020

Compliance Officer

• Tel: +91 20 2970 4374 • Fax: +91 20 2970 4374

Email: investorrelations@kirloskar.com • Website: www.kil.net.in

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



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Company Secretary and Compliance Officer

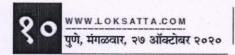
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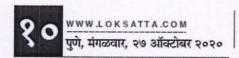
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Tue, 27 October 2020 https://epaper.loksatta.com/c/









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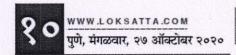
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