



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:22

July 25, 2022

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
Mumbai – 400 051

(BSE Scrip Code – 500241)

(NSE Symbol - KIRLOSBROS)

Dear Sir,

Sub: Intimation of Board Meeting date

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ('Listing Regulations')**

In terms of the subject referred regulations, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 10, 2022, at Pune, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2022.

This is for your information please.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

 **Devang Trivedi**
Company Secretary

