



KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Enriching Lives

Date: 3 May 2019

BSE Scrip Code: 533293

NSE Scrip Code: KIRLOSENG

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001

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

Dear Sir/Madam,

Subject: Notice of Board Meeting

This is to inform you that:

- 1. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:** A meeting of the Board of Directors of the Company will be held on 17 May 2019, *inter alia*, to consider and approve Standalone Audited Financial Results for the quarter and year ended 31 March 2019 and Consolidated Audited Financial Results for the year ended 31 March 2019.

The Board of Directors in the aforesaid meeting will also consider the recommendation of dividend, if any for the Financial Year 2018-19.

- 2. Trading Window closure:** The Trading window for dealing in the securities of the Company has been closed from 25 March 2019 as communicated earlier vide our letter dated 21 March 2019 and from 5 April 2019 as communicated earlier vide our letter dated 29 March 2019 and shall remain closed till 21 May 2019, as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Kirloskar Oil Engines Limited under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,
For Kirloskar Oil Engines Limited


Smita Raichurkar
Company Secretary

