

Ref.: SEC& LEG/236

January 21, 2022
Through online portal

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code - 505283

Kind Atten.: Ms. Bharti Bhambwani, Corporate Relationship Manager

Dear Madam,

Sub: Notice of Meeting of the Board of Directors

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to intimate that a meeting of the Board of Directors of the Company, is scheduled to be held on Friday, January 28, 2022 to *inter alia* consider and approve the Unaudited Financial Results for the quarter and nine months ended on December 31, 2021 and also to consider declaration of interim dividend, if any, to the equity shareholders.

The Trading window for dealing in securities of the Company has been closed from December 31, 2021 as communicated earlier vide our letter No. SEC&LEG/226 dated December 30, 2021 and shall remain closed till January 30, 2022 in terms of the 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Kirloskar Pneumatic Company Limited pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and for the information of the members of your Stock Exchange.

Yours faithfully,
For Kirloskar Pneumatic Company Limited

Jitendra R. Shah
Company Secretary
Membership No: 17243

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

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