

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

26 January 2021

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.

BSE Scrip Code: 500243**NSE Scrip Code: KIRLOSIND**

Dear Sir,

Sub.: Inadvertent typing error in intimation of the Board Meeting of the Company

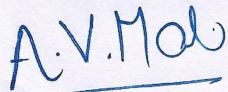
In reference to the intimation made by the Company on 25 January 2021, regarding its Board Meeting, which is scheduled to be held on 5 February 2021, this is to inform you that due to inadvertent typing error, the word 'Consolidated' was not printed while intimating to the Stock Exchanges.

In view of the above, we request you to kindly read it as 'Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 and nine months ended 31 December 2020'.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,
For Kirloskar Industries Limited



Ashwini Mali
Company Secretary &
Compliance Officer

