



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./38/2019-20
February 05, 2020

The Secretary,

BSE LTD.,
Stock Exchange Towers,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 051
Scrip Code 533193
Scrip ID KIRELECT

Dear Sir / Ma'am,

Sub: Intimation of Board meeting;
Ref: Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

This is to inform you that a meeting of Board of Directors of the Company will be held on Friday, February 14, 2020 at the Registered Office of the Company at No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru – 560 058 to consider, inter-alia, the Ind-AS compliant unaudited financial results for the quarter and nine months ended December 31, 2019.

This is for your information and dissemination.

Thanking you

Yours faithfully

For Kirloskar Electric Company Limited

K S Swapna Latha
Sr. General Manager (Legal) & Company Secretary