

30 July 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.: Notice of the Board Meeting**

This is to inform you that:

1. Pursuant to Regulation 29 of the 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 Monday, 9 August 2021, *inter alia*, to consider and take on record Standalone and Consolidated Unaudited Financial Results for the quarter ended 30 June 2021.
2. The Trading Window for dealing in securities of the Company has been closed from 1 July 2021, as communicated vide our letter dated 29 June 2021 and shall remain closed till 12 August 2021, as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Kirloskar Industries Limited under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
For Kirloskar Industries Limited

Ashwini Mali  
Company Secretary &  
Compliance Officer

**Kirloskar Industries Limited**  
A Kirloskar Group Company

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CIN: L70100PN1978PLC088972