



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./ 60/2020-21
February 02, 2021

To,
The Secretary,

v BSE LTD.,

Stock Exchange Towers,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400 051
Scrip Code 533193
Scrip ID KIRELECT

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol – KECL
Series – EQ

Dear Sir / Ma'am,

Sub: Intimation of Board meeting;

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

Pursuant to regulations under reference, this is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, February 10, 2021 through Video Conference mode to consider and approve, inter-alia, the Ind-AS compliant unaudited financial results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2020.

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

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