



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./104/2023-24  
March 30, 2024

To  
The Secretary,

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

**NATIONAL STOCK EXCHANGE OF INDIA LTD**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
*Symbol – KECL, Series – EQ;*

Dear Sir / Ma'am,

**Sub: Intimation of closure of 'Trading Window';**

**Ref: a) SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended;**

**b) BSE's circular no LIST/COMP/01/2019-20 dated April 02, 2019;**

**c) NSE's circular no NSE/CML/2019/11 dated April 02, 2019;**

Pursuant to the regulation & circulars under reference a), b) & c) and as per Company's "Code of Conduct for internal procedures and conduct for regulating, monitoring and reporting of trading by insiders", the '**Trading Window**' for dealing in the securities of the Company will remain closed for Directors, Promoters, Designated Employees and Connected Persons with effect from April 01, 2024 till 48 hours after the declaration of Ind-AS compliant audited financial results of the Company for the quarter & year ended March 31, 2024.

The date of meeting of the Board of directors to approve the Ind AS audited financial results of the Company for the quarter and year ending March 31, 2024 will be intimated separately.

This is for your information and dissemination.

Thanking you

Yours faithfully

**For Kirloskar Electric Company Limited**

Mahabaleshwar Bhat  
**Company Secretary & Compliance Officer**

**Regd. Office:** No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058  
T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com  
Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com  
CIN: L31100KA1946PLC000415