



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./31/2020-21  
September 04, 2020

The Secretary,

✓ **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 Book closure dates;**  
**Ref: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

This is to inform that the 73<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, September 30, 2020 at 10.00 A.M. through video conference. For this purpose, the Register of members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive);

It is requested that the above may please be taken on record.

Thanking you

Yours faithfully  
For **Kirloskar Electric Company Limited**

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

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