



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./12/2020-21

June 19, 2020

To,
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 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 Saturday, June 27, 2020 through Video Conferencing to consider, inter-alia, the Ind-AS compliant audited financial results for the quarter and year ended March 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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