



Enriching Lives

KIRLOSKAR OIL ENGINES LIMITED  
A Kirloskar Group Company

Date: 26<sup>th</sup> January 2021

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To  
Corporate Relationship Department  
BSE Limited  
1st Floor, Rotunda Building,  
Dalal Street, Fort,  
Mumbai – 400 001

To  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

Dear Sir/Madam,

**Subject: Copies of Notices published in the Newspapers**

Please find enclosed herewith copies of the Notices published in the Newspapers (Financial Express and Loksatta) on 26<sup>th</sup> January 2021 respectively, regarding notice of Board Meeting for the quarter and nine months ended 31<sup>st</sup> December 2020.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,  
For Kirloskar Oil Engines Limited

Smita Raichurkar  
Company Secretary

Encl.: As above.

**KIRLOSKAR  
OIL ENGINES LIMITED**

A Kirloskar Group Company

**Registered Office** : Laxmanrao Kirloskar Road,  
Khadki, Pune - 411003.

CIN : L29100PN2009PLC133351



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**Notice**

Notice is hereby given that the meeting of Board of Directors will be held on 5<sup>th</sup> February 2021, *inter alia*, to consider and approve Standalone and Consolidated Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2020.

This notice is also available on the Company's website at [www.koel.co.in](http://www.koel.co.in) and on Stock Exchange(s) website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By the Order of the Board of Directors  
For **KIRLOSKAR OIL ENGINES LIMITED**

Place : Pune  
Date : 25<sup>th</sup> January 2021

Sd/-  
**SMITA RAICHURKAR**  
Company Secretary

• Tel: +91 20 25810341 • Fax: +91 20 25813208

• Email: [investors@kirloskar.com](mailto:investors@kirloskar.com) • Website: [www.koel.co.in](http://www.koel.co.in)

\*Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Oil Engines Ltd. is the Permitted User\*

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Place : Pune  
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