



KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

Ref No. 2570/20

1 June 2020

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001

Kind Attention : Mr. Abhay Mungekar / Mr. Amol Hosalkar / Mr. Mangesh Tayde

Dear Sir,

Subject : Intimation about Board Meeting to consider results and continuation of closure of Trading Window

Reference : Scrip Code 500245

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 9 June 2020** to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and the year ended 31 March 2020.

In continuation of our earlier communication vide letter No. 2557/20 dated 29 March 2020; we wish to inform further that the Trading Window for dealing in securities of the Company was closed from 30 March 2020 and shall remain closed till Friday, 12 June 2020 in terms of the 'Code of Conduct for regulating, monitoring and reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Kirloskar Ferrous Industries Limited' adopted pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary