



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./01/2022-23

April 1, 2022

To

The Secretary,

BSE LTD.,

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400001

Scrip Code 533193, Scrip ID KIRELECT;

NATIONAL STOCK EXCHANGE OF INDIA LTD ('NSE')

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East)

Mumbai – 400 051

Symbol – KECL, Series – EQ;

Dear Sir / Madam,

Sub: Intimation of closure of 'Trading Window';

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time;

Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 by BSE Limited;

Circular no. NSE/CML/2019/11 dated April 02, 2019 by NSE;

Pursuant to the regulation & circulars mentioned under reference which is effective from April 01, 2019 and as per the 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 its Directors, Promoters, Designated Employees and Connected Persons with effect from April 01, 2022 till 48 hours after the declaration of Ind-AS compliant audited financial results for the quarter & year ended March 31, 2022.

This is for your information and dissemination.

Thanking you

Yours faithfully

for **Kirloskar Electric Company Limited**

Vijay R Kirloskar

Executive Chairman

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