

# KIRLOSKAR ELECTRIC COMPANY LTD.,



Sect./30 /2016-17  
November 7, 2016

The Secretary,

## NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400 051  
Symbol - KECL  
Series - EQ

## BSE LTD.,

Stock Exchange Towers,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 051  
Scrip Code 533193  
Scrip ID KIRELECT

Dear Sir,

**Sub: Compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

This is to inform you that a meeting of Board of directors of the company will be held on Monday, November 14, 2016 at the Corporate Office, PB. No 5555, Malleswaram West, Bengaluru - 560055 to consider, *inter-alia*, the unaudited financial results for the quarter and half year ended September 30, 2016;

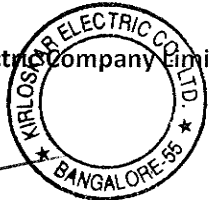
In this connection, it is further informed that the "Trading Window" of the company will remain closed for the period from Tuesday, November 08, 2016 to Wednesday, November 16, 2016 (i.e., till the expiry of 48 hours from the announcement of the outcome of the meeting).

This is for your Information and dissemination.

Thanking you

Yours faithfully  
For Kirloskar Electric Company Limited

Chinmoy Patnaik



Associate Vice President - Legal &  
P.B. No. 5555, Malleswaram West, Bangalore - 56 055, India  
Company Secretary T +91 80 2337 4865 / 2337 8901 F +91 80 2337 7706

Customer Care No. : 1800 102 8268, website : [www.kirloskar-electric.com](http://www.kirloskar-electric.com)

Regd. Office : Industrial Suburb, Rajajinagar, Bangalore - 560 010.

CIN: L31100KA1946PLC000415