



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./25/2016
August 4, 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 Friday, August 12, 2016 at the Corporate Office, PB. No 5555, Malleswaram West, Bengaluru – 560055 to consider, *inter-alia*, the unaudited financial results for the quarter ended June 30, 2016;

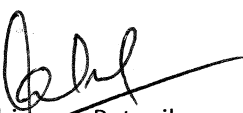
In this connection, it is further informed that the “Trading Window” of the company will remain closed for the period from Friday, August 05, 2016 to Sunday, August 14, 2016 (i.e., till the expiry of 48 hours from the announcement of the outcome of the meeting).

This is for your information and dissemination.

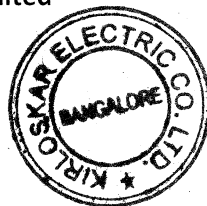
Thanking you

Yours faithfully

For Kirloskar Electric Company Limited


Chinmoy Patnaik

Associate Vice President - Legal &
Company Secretary



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Customer Care No. : 1800 3010 1555, website : www.kirloskar-electric.com
Regd. Office : Industrial Suburb, Rajajinagar, Bangalore - 560 010.
CIN: L31100KA1946PLC000415