



Enriching Lives

## KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

7 June 2017

NSE Scrip Code: **KIRLOSENG**

BSE Scrip Code: **533293**

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

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

Dear Sir/Madam,

This is to inform you that:

1. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company i.e. Kirloskar Oil Engines Limited will remain closed from **Saturday, 29 July 2017 to Friday, 4 August 2017** (both days inclusive) for the purpose of declaration of Dividend for the Financial Year 2016-17 at the 8<sup>th</sup> Annual General Meeting of the Company to be held on **Friday, 4 August 2017 at 11.45 am** at Sheraton Grand Pune Bund Garden Hotel, Raja Bahadur Mill Road, Pune – 411001.
2. Pursuant to provisions of Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereunder from time to time, Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company has fixed **28 July 2017**, as a cut-off date to record the entitlement of the Members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company. The remote e-voting period commences on **1 August 2017 (9:00 am) and ends on 3 August 2017 (5:00 pm)**.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,  
For Kirloskar Oil Engines Limited

Smita Raichurkar  
Company Secretary

