

10 May 2023

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

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

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

Dear Sir,

Subject: Notice of Board Meeting

This is to inform you that,

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 23 May 2023, *inter alia*; to consider and take on record Standalone and Consolidated Audited Financial Results for the quarter and year ended 31 March 2023 and to recommend the dividend, if any, for the Financial Year 2022-2023.
2. The Trading Window for dealing in securities of the Company has been closed from 1 April 2023, as communicated vide our letter dated 31 March 2023, and shall remain closed till 26 May 2023, as per the Code of Conduct of Regulating, Monitoring and Report of Trading by Designated Persons and Immediate Relatives of Designated Persons of Kirloskar Industries Limited under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,
For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer

Kirloskar Industries Limited
A Kirloskar Group Company

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