

KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./19/2020-21 July 15, 2020

To,

The Secretary,

BSE LTD.,

Stock Exchange Towers, Floor 25, PJ Towers, Dalal Street, Mumbai – 400 051 Scrip Code 533193 Scrip ID KIRELECT

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol – KECL Series – EQ

Dear Sir/Madam,

Sub: <u>Intimation regarding temporary closure of Registered & Corporate office of the Company;</u>
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

With reference to the captioned subject, as per the order dated 13.07.2020 issued by the Government of Karnataka, the Management of the Company has temporarily closed its registered and corporate office situated at Bangalore from July 15, 2020 to July 21, 2020.

To maintain continuity of operations, the corporate office employees are informed to operate from their residence as a preventive measure to ensure well being of the employees during the period mentioned above. The Company is monitoring the situation continuously and shall take appropriate decisions to resume its operations as soon as the situation so permits. We shall update you in case of further developments in this regard.

Thanking you

Yours faithfully for KIRLOSKAR ELECTRIC COMPANY LIMITED

Sd/-

K S Swapna Latha

Sr. General Manager (Legal) & Company Secretary

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