
From: Swapna K S
Sent: Wednesday, February 5, 2020 4:23 PM
To: Vijay Kirloskar; Kamlesh Gandhi; sna; Sarosh Ghandy; Anil Kumar Bhandari; Mahendra V.P; Meena Kirloskar; Meena Kirloskar; Ashok Misra
Cc: P S Malik; Anand Hunnur; Sanjeev Kumar; Suraj Singh
Subject: Notice of 364th meeting of Board of Directors
Attachments: 4. Annexure - Corporate Governance Report Q3 2019-20.pdf; 3. Board Agenda & Agenda notes-14.02.2020.pdf

To,

The Board of Directors,

Kirloskar Electric Company Limited

No. 19, 2nd Main Road, Peenya 1st Stage,

Phase -1, Peenya,

Bengaluru – 560 058

Dear Sirs & Madam,

Sub: Notice for 364th meeting of Board of Directors.

It is informed that a meeting of the Board of Directors is scheduled to be held on ***Friday, February 14, 2020 at the registered office of the Company at No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru – 560 058***, at 10:00 A.M. to consider and approve, among other items, the Ind-AS compliant unaudited financial results for the quarter and nine months ended December 31, 2019.

Further, we also invite your attention to the company's Code of Conduct for Prevention of Insider Trading and circulars issued by BSE Limited vide., its circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and National Stock Exchange of India Limited vide., its circular no. NSE/CML/2019/11 dated April 02, 2019. Pursuant to the Company's code of conduct and circulars from exchanges, the 'Trading Window' for dealing in the securities of the Company remains closed from January 01, 2020 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ended December 31, 2019. Consequently, you and your immediate relatives are requested to desist from dealing (i.e., not to buy or sell) in the shares of the Company during the "closure of Trading Window".

Please find enclosed agenda for the meeting.

Please make it convenient to attend the meeting.

Thanking you

Best Regards,

Swapna K S

Senior General Manager(legal) & Company Secretary

Corporate Affairs

Kirloskar Electric Co. Ltd.

AC & DC Motors | Generators | Transformers | DG Sets | Engineering

a: No.19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru – 560 058

o: 080 28397256 w: www.kirloskarelectric.com

CIN: L31100KA1946PLC000415 | Customer Care: 1800 102 8268