

From: Swapna K S
Sent: Friday, August 02, 2019 5:34 PM
To: Vijay Kirloskar; Kamlesh Gandhi; sna; Sarosh Ghandy; Meena Kirloskar; Meena Kirloskar; Mahendra V.P; Anil Bhandari; Ashok Misra
Cc: P S Malik; Anand Hunnur; Sanjeev Kumar; Suraj Singh
Subject: Agenda for the Board Meeting on 14.8.2019
Attachments: Board Agenda & Agenda notes 14.08.2019.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 Sir(s)/Madam

Sub: Notice for 360th meeting of Board of Directors.

It is informed that a meeting of the Board of Directors is scheduled to be held on **Wednesday, August 14th, 2019 at the registered office of the company at No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru – 560 058**, at 10:30 A.M. to consider and approve, among other items, the Ind-AS compliant unaudited financial results for the quarter ended June 30, 2019.

Further, we 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 **July 01, 2019 till 48 hours after the declaration of unaudited financial results of the company for the quarter ended June 30, 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

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

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