

Suraj Singh

From: Swapna K S
Sent: Monday, August 17, 2020 5:48 PM
To: Vijay Kirloskar; sna ; Kamlesh Gandhi; mekir55; mvk; Mahendra V.P; sarosh.ghandy ; Anil Kumar Bhandari; Ashok Misra; Ravi Ghai; Sanjeev Kumar
Cc: P S Malik; Anand B Hunnur; Suraj Singh
Subject: Board meeting agenda
Attachments: 2. Board agenda and notes on agenda_August 2020.pdf

**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 366th meeting of Board of Directors.

It is informed that a meeting of the Board of Directors is scheduled to be held on Tuesday, August 25, 2020 at 10:30 A.M. *through video conference mode* to consider and approve, among other items, the Ind-AS compliant unaudited financial results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2020.

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, 2020 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended June 30, 2020.

Please find enclosed agenda for the meeting.

The details of video conferencing link, meeting ID and password will be shared in due course.

You are requested to make it convenient to attend the meeting.

Thanking you

Yours faithfully

For Kirloskar Electric Company Limited

K S Swapna Latha

Sr. General Manager (Legal) & Company Secretary