



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./46/2019-20

March 30, 2020

To

The Secretary,

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza, Plot no. C/1, G-Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Symbol – KECL

Series – EQ

Dear Sir / Madam,

Sub: Intimation of closure of 'Trading Window';

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended;

Pursuant to the regulations under reference and clarification given 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 which is effective from April 01, 2019 and as per the company's "Code of Conduct for internal procedures and conduct for regulating, monitoring and reporting of trading by insiders", the 'Trading Window' for dealing in the securities of the Company will remain closed for Directors, Promoters, Designated Employees and Connected Persons with effect from April 01, 2020 till 48 hours after the declaration of Ind-AS compliant audited financial results for the quarter and year ended March 31, 2020.

This is for your information and dissemination.

Thanking you

Yours faithfully

for **KIRLOSKAR ELECTRIC COMPANY LIMITED**

Sd/-

K S Swapna Latha

Sr. General Manager (Legal) & Company Secretary

Regd. Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru, Karnataka, 560058

T+91 80 2839 7256, F +91 80 2839 6727; Email Id: investors@kirloskarelectric.com

Customer care No. : 1800 102 8268, website: www.kirloskarelectric.com

CIN: L31100KA1946PLC000415



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./43/2019-20
March 30, 2020

To,
The Secretary,
BSE LTD.,
Stock Exchange Towers,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400 051
Scrip Code 533193
Scrip ID KIRELECT

Dear Sir / Madam,

Sub: Intimation of closure of 'Trading Window';
Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended;

Pursuant to the regulations under reference and clarification given 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 which is effective from April 01, 2019 and as per the company's "Code of Conduct for internal procedures and conduct for regulating, monitoring and reporting of trading by insiders", the 'Trading Window' for dealing in the securities of the Company will remain closed for Directors, Promoters, Designated Employees and Connected Persons with effect from April 01, 2020 till 48 hours after the declaration of Ind-AS compliant audited financial results for the quarter and year ended March 31, 2020.

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