



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./53/2020-21  
January 01, 2021

To,

The Secretary,

**BSE LTD.,**

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

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 January 01, 2021 till 48 hours after the declaration of Ind-AS compliant unaudited financial results for the quarter ended December 31, 2020.

This is for your information and dissemination.

Thanking you

Yours faithfully

for **KIRLOSKAR ELECTRIC COMPANY LIMITED**



K S Swapna Latha

**Sr. General Manager (Legal) & Company Secretary**

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