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**From:** Swapna K S  
**Sent:** 21 June, 2021 5:54 PM  
**To:** boardofdirectors@kirloskarelectric.com  
**Subject:** Board Meeting on 29.06.2021 at 11.00 a.m through video conference  
**Attachments:** 2 Board agenda and notes on agenda\_29 6 2021 (2).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 370<sup>th</sup> meeting of Board of Directors.**

It is informed that a meeting of the Board of Directors is scheduled to be held on Tuesday, June 29, 2021 at 11:00 A.M. *through video conference mode* to consider and approve, among other items, the Ind-AS compliant audited financial results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2021.

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 April 01 2021 till 48 hours after the declaration of audited financial results of the Company for the quarter and year ended March 31, 2021.

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**  
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](http://www.kirloskarelectric.com) |

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