

From: Swapna K S
Sent: Friday, June 19, 2020 1:40 PM
To: Vijay Kirloskar; sna@bhorukagroup.com; Kamlesh Gandhi; sarosh.ghandy@gmail.com; mekir55; mvk; Anil Bhandari; Ashok Misra; Mahendra V.P; Sanjeev Kumar
Cc: P S Malik; Anand B Hunnur; Suraj Singh
Subject: Agenda for the Board Meeting 27.06.2020
Attachments: 3. Draft agenda and notes on Agenda_June 27, 2020.pdf; Board Agenda Annexure-CG Report.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 365th meeting of Board of Directors.

It is informed that a meeting of the Board of Directors is scheduled to be held on Saturday, June 27, 2020 through video conferencing at 12.00 noon to consider and approve, among other items, the Ind-AS compliant audited financial results for the quarter and year ended March 31, 2020

Further, we also 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, 2020 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and year ended March 31, 2020. 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 attached 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
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

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