



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./19/2019-20
August 31, 2019

The Secretary,

BSE LTD.,
Stock Exchange Towers,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 051
Scrip Code 533193
Scrip ID KIRELECT

Dear Sir / Ma'am,

Sub: Intimation of Book closure dates;
Ref: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

This is to inform that the 72nd Annual General Meeting of the Company is scheduled to be held on Saturday, September 21, 2019 at Hotel Taj Yeshwanthpur, 2275, Tumkur Main Road, Yeshwanthpur Industrial Area, Phase-1, Yeshwanthpur, Bangalore - 560 022 at 10.00 A.M. For this purpose, the Register of members and the Share Transfer Books of the company will remain closed from Friday, September 13, 2019 to Saturday, September 21, 2019 (both days inclusive);

It is requested that the above may please be taken on record.

Thanking you

Yours faithfully
For **Kirloskar Electric Company Limited**

K S Swapna Latha
Sr. General Manager (Legal) & Company Secretary