

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

6 May 2021

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C -1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

Dear Sir,

Sub.: Copies of Board Meeting Notice published in newspapers

Please find enclosed three copies of notice published in the Financial Express (English) and Loksatta (Marathi) each on 6 May 2021, regarding the Board Meeting scheduled to be held on 15 May 2021.

You are requested to take the same on your record.

Thanking you.

Yours faithfully, For Kirloskar Industries Limited

Ashwini Mali Company Secretary & Compliance Officer

Encl.: As above

Regd. Office: Office No. 801, 8th Floor, Cello Platina, Fergusson College Road, Shivaji Nagar, Pune – 411 005, INDIA

Phone: +91 020 29704374 | Fax No.: +91 020 29704374 | Email: investorrelations@kirloskar.com | Website: www.kii.net.in

CIN No.: L70100PN1978PLC088972

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KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company Registered Office: Office No. 801, 8th Floor, Gello Platina, Fergusson College Road, Shivajinagar, Pune 411 005 CIN: L70100PN1978PLC088972



Enriching Lives

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 15 May 2021, inter alia, to consider and take on record Standalone Audited Financial Results for the quarter and year ended 31 March 2021, Consolidated Audited Financial Results for the year ended 31 March 2021 and to recommend the dividend, if any, for the financial year 2020-2021.

This intimation is also available on the Company's website at www.kil.net.in and on Stock Exchange(s) websites at www.bseindia.com and www.nseindia.com.

> By Order of the Board of Directors For KIRLOSKAR INDUSTRIES LIMITED

> > Sd/-

Ashwini Mali

Place : Pune Date : 05 May 2021

Company Secretary and Compliance Officer

- Tel: +91 20 2970 4374 Fax: +91 20 2970 4374
- Email: investorrelations@kirloskar.com Website: www.kil.net.in

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Place : Pune

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Date : 05 May 2021

Company Secretary and Compliance Officer

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Ashwini Mali

Place : Pune

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Date : 05 May 2021

Company Secretary and Compliance Officer

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Place : Pune Date : 05 May 2021

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Company Secretary and

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