

KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company 23 March 2020

> Corporate Relationship Department BSE Limited, 1st Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code 500243

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

Sir / Madam,

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements,

- 1. To ensure the safety and well-being of the employees, the Company has been taking all recommended precautions against the COVID-19, which includes work from home policy for eligible employees, restrictions on travel, minimizing contacts, health advisory to employees and following State and Central Government directives issued in this regard from time to time.
- 2: Considering the gravity of the threat posed by COVID 19 and in compliance with the directives issued by the Central and State Governments, all the offices of Kirloskar Industries Limited at different locations would remain closed from 23.03.2020, till 31 March 2020.
- 3. The impact of the shutdown cannot be assessed at this point. The closure will be based on the government directives for the respective locations from time to time.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully, For Kirloskar Industries Limited

Ashwini Mali Company Secretary & PUNE-05 Compliance Officer