

From: Swapna K S
Sent: Thursday, January 31, 2019 5:08 PM
To: Vijay Kirloskar; Kamlesh Gandhi; sna@[REDACTED] Mahendra V.P; Sarosh Ghandy; Anil Bhandari; Meena Kirloskar; Meena Kirloskar; K .Ganesh; Ashok Misra; s_bardoloi; Anand Hunnur
Cc: Sanjeev Kumar; Suraj Singh
Subject: Board of Directors Meeting on 13.2.2019
Attachments: Agenda and notes on Agenda_13022019.pdf; Corporate Governance Report.pdf

Ref: Sect./BM356/2018-19
January 31, 2019

To,
The Board of directors,
Kirloskar Electric Company Limited.
P.B. No. 5555, Malleswaram West,
Bengaluru – 560055

Dear Sir(s) & Madam,

Sub: Notice for 356th Board Meeting:

It is informed that a meeting of the Board of directors is scheduled to be held on **Wednesday, February 13, 2019 at the corporate office at P.O. Box No. 5555, Malleswaram West, Bengaluru – 560055**, at 10:30 A.M. to consider and approve, among other items, the Ind-AS compliant unaudited financial results for the quarter ended December 31, 2018.

In this connection, we invite your attention to the company's Code of Conduct for Prevention of Insider Trading. Pursuant to the Code of Conduct, the trading window will remain closed from Friday, February 01, 2019 to Friday, February 15, 2019 (i.e., till the expiry of 48 hours of the public announcement of the decisions of the Board of directors). Consequently, you and 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 enclosed agenda and notes on agenda for the meeting.

Please 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