



# KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect./24/2019  
October 01, 2019

To,

The Secretary,  
✓ BSE LTD.,  
Stock Exchange Towers,  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400 051  
*Scrip Code 533193*  
*Scrip ID KIRELECT*

Dear Sir,

**Sub: Intimation of closure of 'Trading Window';**  
**Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended;**

Pursuant to the regulations under reference and clarification given 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 which is effective from April 01, 2019 and as per the company's "Code of Conduct for internal procedures and conduct for regulating, monitoring and reporting of trading by insiders", the 'Trading Window' for dealing in the securities of the company will remain closed for Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e., from October 01, 2019 till 48 hours after the declaration of unaudited financial results of the company for the quarter ended September 30, 2019.

This is for your information and dissemination.

Thanking you

Yours faithfully  
for **KIRLOSKAR ELECTRIC COMPANY LIMITED**

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