



## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:21

July 22, 2021

**(BSE Scrip Code – 500241)**

BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400001**

**(NSE Symbol - KIRLOSBROS)**

National Stock Exchange of India Ltd.,  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East)  
**Mumbai – 400 051**

Dear Sir,

### **Subject: Intimation of Board Meeting date**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 03, 2021, at Pune, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2021.

This is for your information please.

Thanking you,

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED

Raghunath Apte  
Company Secretary

