

Ref No. 2683/21

12 October 2021

The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai 400001  
(Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Saurabh Poojari / Mr. Mangesh Tayde

Dear Sir,

Subject : Intimation about the Board Meeting to consider unaudited financial results

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 22 October 2021** to consider, inter-alia, the Unaudited Financial Results of the Company for the quarter and six months ended 30 September 2021.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

  
Mayuresh Gharpure  
Company Secretary

