



Enriching Lives

## KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2428/19

8 January 2019

The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar / Mr. Rakesh Parekh

Dear Sir,

Subject : Intimation about Board Meeting and Trading Window Closure

Reference : Scrip Code 500245

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 **Wednesday, 30 January 2019** to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended 31 December 2018.

We further inform that the Trading Window for dealing in the securities of the Company shall remain closed from Monday, 21 January 2019 to Saturday, 2 February 2019 (both days inclusive) as per the Code of Conduct for regulating, monitoring and reporting of trading by Insiders of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take a note of the same.

Thanking You,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

C. S. Panicker  
Executive Vice President (Corporate Finance) and  
Company Secretary



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