



Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2466/19

19 April 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

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 **Friday, 3 May 2019** to consider and approve, inter-alia, the Audited Financial Results of the Company for the financial year ended 31 March 2019.

We further inform that the Board of Directors at that meeting will consider final dividend, if any, for the financial year 2018-2019.

The Trading Window for dealing in securities of the Company has been closed from 1 April 2019 as communicated earlier vide our letter No. 2457/19 dated 29 March 2019 and shall remain closed till Monday, 6 May 2019, in terms of the 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Kirloskar Ferrous Industries Limited' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

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

