



KIRLOSKAR FERROUS INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

Ref No. 2377/18

18 April 2018

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 **Thursday, 3 May 2018** to consider and approve, inter-alia, the Audited Financial Results of the Company for the financial year ended 31 March 2018.

We further inform that the Board of Directors at that meeting will consider the dividend, if any, for the financial year 2017-2018.

We also inform that the Trading Window for dealing in the securities of the Company shall remain closed from Monday, 23 April 2018 to Monday, 7 May 2018 (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

