



Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2091/15

12 October 2015

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

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

Dear Sir,

Subject : Intimation about Board Meeting and Trading Window Closure

Reference : Scrip Code 500245

Pursuant to the clauses of the listing agreement, we wish to inform that :

1. The meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 26 October 2015** to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and six months ended 30 September 2015.
2. The Trading Window for dealing in the securities of the Company shall remain closed from Friday, 16 October 2015 to Thursday, 29 October 2015 (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
Senior Vice President (Finance) and
Company Secretary

