



Enriching Lives

## KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2548/20

21 February 2020

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 wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 5 March 2020** to consider, inter alia, declaring Interim Dividend, if any, for the financial year 2019-2020.

We further inform that the Trading Window for dealing in securities of the Company shall remain closed from 26 February 2020 to 7 March 2020 (both days inclusive), 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' adopted 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

Mayuresh Gharpure  
Company Secretary

