

Ref No. 2715/22

12 January 2022

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Saurabh Poojari / Mr. Mangesh Tayde

Dear Sir,

Subject : Intimation about the Board Meeting to consider unaudited financial results

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 Monday, 24 January 2022 to consider, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended 31 December 2021.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited



Mayuresh Gharpure
Company Secretary

