

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.

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You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure Company Secretary

Kirloskar Ferrous Industries Limited A Kirloskar Group Company

Registered Office:

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