



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

Ref: SEC/652

January 18, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code-505283

Kint Attn. Ms. Bharti Bhambwani, Corporate Relationship Manager

Dear Madam,

Sub: Board of Directors to consider Interim Dividend

Further to our Notice Ref No. SEC/647 dated January 11, 2019 regarding the Meeting of the Board of Directors which is scheduled on Wednesday, January 23, 2019.

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in this meeting the Board will inter alia, consider declaration of interim dividend to the equity shareholders.

Thanking you,

Yours faithfully,
For Kirloskar Pneumatic Company Limited

Jitendra R Shah
Company Secretary
Membership No. 17243

