



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

SEC/365

Enriching Lives

September 28, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code - 505283

Kind Atten.: Ms. Bharti Bhambwani, Relationship Manager

Dear Sir/ Madam,

Sub.: Notice of Meeting of the Board of Directors.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to intimate that a meeting of the Board of Directors of the Company, is scheduled to be held on Wednesday, October 11, 2017 to consider and approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2017.

We further wish to intimate that the trading window shall remain closed from Tuesday, October 3, 2017 to Friday, October 13, 2017 (both the days inclusive).

This is for your information and for the information of the members of your Stock Exchange.

Thanking you.

Yours faithfully,
For Kirloskar Pneumatic Company Limited

Jitendra R. Shah
Company Secretary

