



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

Ref.: SEC/953

February 25, 2020
Through Online Portal

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

Kind Attn.: Ms. Bharti Bhambwani, Corporate Relationship Manager

Dear Sir/ Madam,

Sub: Intimation of Board Meeting and Trading Window Closure

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of Kirloskar Pneumatic Company Limited is scheduled to be held on Wednesday, March 4, 2020 *inter alia* to consider declaration of second interim dividend, if any, for the financial year ending March 31, 2020.

Further, this is to inform you that the trading window for dealing in securities of the Company shall remain closed from Wednesday, February 26, 2020 to Friday, March 6, 2020 (both days inclusive) as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of Kirloskar Pneumatic Company Limited under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

You are requested to kindly take the same on your record.

Thanking You,
Yours Faithfully,
For Kirloskar Pneumatic Co. Ltd.

Jitendra Shah
Company Secretary & Compliance Officer
Membership No. 17243

