



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

March 30, 2019

Corporate Relationship Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code 505283

Dear Sir/ Madam,

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

This is to inform you that pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Board of Directors of the Company has amended the 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' (the Code) and also approved 'Policy on determination of Legitimate Purpose and Policy & Procedure for Inquiry in case of Leak or Suspected Leak of Unpublished Price Sensitive Information (UPSII)' as a part of the Code.

The Code will be effective from April 1, 2019 and will be made available accordingly on the Company's website viz. www.kirloskarkpcl.com

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

Thanking You,

Yours Faithfully,
For Kirloskar Pneumatic Co. Ltd.

Aditya Kowshik
Managing Director
DIN : 00228983

