



Enriching Lives

## KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company  
SEC/929

January 10, 2020

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 Thursday, January 23, 2020 to consider and approve the Unaudited Financial Results for the quarter and nine months ended on December 31, 2019.

The Trading window for dealing in securities of the Company has been closed from December 31, 2019 as communicated earlier vide our letter No. SEC/924 dated December 30, 2019 and shall remain closed till 48 hours after the declaration of financial results in terms of 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' pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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  
Membership No. 17243



An IMS Certified Company

Manufacturer of Air, AC, Refrigeration, Gas compressors & systems and Transmission Equipments  
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Fax: +91 (20) 2687 0297 Email [info@kpcl.net](mailto:info@kpcl.net) Website: [www.kirloskarpcl.com](http://www.kirloskarpcl.com)  
CIN No.: L29120PN1974PLC110307

