



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company
SEC/727

Enriching Lives

April 19, 2019

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 Saturday, May 4, 2019 to consider and approve the Audited Financial Results for the quarter and year ended on March 31, 2019.

We further inform that the Board of Directors at that meeting will consider the recommendation of final dividend, if any, for the said year.

The Trading window for dealing in securities of the Company has been closed from April 1, 2019 as communicated earlier vide our letter dated March 30, 2019 and shall remain closed till Monday, May 6, 2019 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

