



## KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company  
SEC/775

Enriching Lives

July 11, 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, July 20, 2019 to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2019.

The Trading window for dealing in securities of the Company has been closed from June 30, 2019 as communicated earlier vide our letter No. SEC/760 dated June 29, 2019 and shall remain closed till Tuesday, July 23, 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

