

KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

March 30, 2019

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

Dear Sir/ Madam,

Sub: Intimation of Trading Window Closure

This is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from 1 April 2019 till 48 hours after the declaration of financial results for the quarter and year ending 31 March 2019, 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 R. Shah

Company Secretary & Compliance Officer

Membership No. 17243

