KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company Registered Office: Laxmanrao Kirloskar Road, Khadki, Pune - 411003. CIN : L29100PN2009PLC133351



Enriching Lives

Notice

Notice is hereby given that the meeting of Board of Directors will be held on 5th February 2021, *inter alia*, to consider and approve Standalone and Consolidated Un-audited Financial Results for the quarter and nine months ended 31st December 2020.

This notice is also available on the Company's website at <u>www.koel.co.in</u> and on Stock Exchange(s) website at <u>www.bseindia.com</u> and <u>www.nseindia.com</u>.

By the Order of the Board of Directors

For KIRLOSKAR OIL ENGINES LIMITED

Sd/-

Place : Pune

SMITA RAICHURKAR

Date : 25th January 2021

Company Secretary

•Tel: +91 20 25810341 • Fax: +91 20 25813208

Email: investors@kirloskar.com
Website: www.koel.co.in

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