KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Registered Office: Laxmanrao Kirloskar Road,

Khadki, Pune - 411003. CIN: L29120PN2009PLC133351 Kirloskar

Enriching Lives

Notice

Notice is hereby given that the meeting of Board of Directors will be held on 30th July 2020, *inter alia*, to consider and approve Standalone and Consolidated Un-audited Financial Results for the quarter ended 30th June 2020.

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

By the Order of the Board of Directors

For KIRLOSKAR OIL ENGINES LIMITED

Place : Pune

Date : 21st July 2020

Sd/-

SMITA RAICHURKAR

Company Secretary

•Tel: +91 20 25810341 • Fax: +91 20 25813208 • Email: investors@kirloskar.com • Website: www.koel.co.in

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