

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 13th May 2021, *inter alia*, to consider and approve Standalone Audited Financial Results for the quarter and year ended 31st March 2021 and Consolidated Audited Financial Results for the year ended 31st March 2021.

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 : 3rd May 2021

Sd/-
SMITA RAICHURKAR
Company Secretary

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

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

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Oil Engines Ltd. is the Permitted User"