

**ಕೆಪಿಎಸ್‌ಎಲ್ ಅಮಿಟೆಡ್**  
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :  
೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ  
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦  
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧  
ವೆಬ್ ಸೈಟ್ : www.kiocltd.co.in

**के आई ओ सी एल लिमिटेड**  
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :  
॥ ब्लॉक, कोरमंगला,  
बेंगलूर - 560 034.

कार्यालय : 080-25531461-70  
फेक्स : 080-25532153-5941  
वेबसाइट : www.kiocltd.co.in

**KIOCL LIMITED**

(A Government of India Enterprise)

Registered Office :  
II Block, Koramangala.  
Bangalore - 560 034.

Telephone : 080-25531461-70  
Fax : 080-25532153-5941  
Website : www.kiocltd.co.in  
CIN : L13100KA1976PLC002974



ISO 9001, 14001 ಮತ್ತು  
ಓಹೆಸ್‌ಎಸ್‌ಎಸ್ 18001 ಸಹ  
आई एस ओ 9001, 14001 तथा  
ओएचएसएस 18001 कम्पनी  
ISO 9001, 14001 &  
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2017/77

January 16, 2017

1. National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	2. Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No C 62, G - Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098
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Ref: - Symbol: KIOCL, ISIN: INE880L01014

Dear Sir/Madam,

**Sub: Notice of Board Meeting u/r 29 of the SEBI (LODR) Regulations, 2015 and intimation regarding closure of trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, January 24, 2017 at New Delhi, inter alia, to consider and approve the un-audited financial results for quarter & nine months ended December 31, 2016 and to consider payment of Interim Dividend if any, for the year 2016-17, if declared by the Board.

We further wish to inform you that in term of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct of Regulating, Monitoring & Reporting of Trading by Insiders of KIOCL, the trading window of the Company shall remain closed from 16/01/2017 to 26/01/2017 (both days inclusive) for the purpose of announcement of results by the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For KIOCL Limited,

(S. K. Padhi)  
Company Secretary