

ಕೆಐಓಸಿಎಲ್ ಅಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

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

ಕೆ ಆರ್‌ಐ ಆರ್‌ ಸಿ ಎಲ್ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರ का उद्यम)

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

कार्यालय : 080-25531461-70
फैक्स : 080-25532153-5941
वेबसाइट : www.kiodltd.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.kiodltd.co.in
CIN : L13100KA1976PLC002974



ISO 9001, 14001 ಮತ್ತು
ಒಹೆಸ್‌ಎಸ್‌ಎಸ್‌ 18001 ಸರ್ಟಿ
ಫಿಕೇಷನ್
ಆರ್‌ಐ‌ಎಸ್‌ 9001, 14001 ಮತ್ತು
ಒಹೆಸ್‌ಎಸ್‌ಎಸ್‌ 18001 ಕಂಪನಿ
ISO 9001, 14001 &
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2016/1281

November 17, 2016

Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

E-mail: ListingCompliance@msei.in

Ref: - Symbol: KIOCL, Series: BE, ISIN: INE880L01014

Dear Sir/Madam,

Sub: Notice of Board Meeting u/r 29 of the SEBI (Listing Obligations and Disclosure Requirements) 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 Monday, the 28th November 2016 inter-alia, to consider and approve the unaudited financial results of the Company for the quarter & half year ended September 30, 2016.

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of Insider Trading) Regulations, 2015 and the Company's Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct of Regulating, Monitoring & Reporting of Trading by Insiders of KIOCL, the trading window of the Company shall remain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 18/11/2016 to 01/12/2016 (both days inclusive) for the purpose of announcement / declaration of such results by the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(S. K. Padhi)
Company Secretary