

के.आई.ओ.सी.एल. लिमिटेड

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೧-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

॥ ब्लॉक, कोरमंगला,
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 70

फैक्स : 080-25532153-5941

वेबसाईट : www.kioclltd.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.kioclltd.in

CIN : L13100KA1976GOI002974



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

No. S/BC/1 (18-5)/2016/605

May 19, 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: Intimation of Board meeting under regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, May 25, 2016 at New Delhi, inter alia, to consider and approve the Audited Financial Results and Annual Accounts of the Company for the financial year ended March 31, 2016.

Please take the above intimation on record.

Thanking you,

Yours faithfully,
For KIOCL Limited,


(S. K. Padhi)
Company Secretary

ಕೆಐಒಸಿಎಲ್ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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ओएचएसएस 18001 कम्पनी
ISO 9001, 14001 &
OHSAS 18001 COMPANY

No. S/BC/1(18-5)/2016/606

May 19, 2016

Sub: - Closure of Trading Window for dealing with Securities of KIOCL Limited

Dear Sir/Madam,

Notice is hereby given that during period as notified below, the 'Trading Window' shall remain closed and the Designated persons and their immediate relatives, as defined under clause 2.9 and clause 2.13, respectively of the Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct of Regulating, Monitoring & Reporting of Trading by Insiders of KIOCL Limited shall not trade in securities of KIOCL, either in their own name or in the name of their immediate relatives.

Purpose of closure of Trading Window	Stare date of closure of trading window	Date of opening of trading window
Consideration of Financial Results for the year ended March 31, 2016 at the Board Meeting to be held on 25/05/2016.	18/05/2016	28/05/2016

SK Padhi

Company Secretary & Compliance Officer

DISTRIBUTION:-

- CMD, D(F), D(C) & D(P&P)
- Govt. Nominee Directors & All Independent Directors of KIOCL
- Chief Vigilance Officer;
- Metropolitan Stock Exchange of India Limited (MSEI)
- All Executives at the level of E-8 or above i.e. General Manager;
- Officers as mentioned below which might have access to unpublished price sensitive information as defined in Code :-
 - All Executives working in (1) Company Secretariat Department, (2) Investor Service Department, (3) Finance & Accounts Department, (4) all staff working in Functional Directors wings, and (5) Executive working in CMD Secretariat.
 - All Executive at E-5 and above level working in following Departments at Corporate Office-
 - Corporate Planning
 - Commercial
 - Business Development
 - Corporate Communication