



ಕೆ.ಐ.ಓ.ಸಿ. ಲಿಮಿಟೆಡ್
KIOCL LIMITED

(A Govt. of India Enterprise)

CIN - L13100KA1976GOI002974

II Block, Koramangala, Bengaluru - 560034.

E-mail: cs@kioclltd.com Phone: 080-25531525

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 11th November, 2020** through video conference (in view of COVID-19 Pandemic) inter alia, to consider and take on record the Audited Financial Results of the Company for the quarter and half year ended September 30, 2020.

The Trading Window of the Company had been closed from October 1, 2020 and will open 48 hours after the declaration of Audited Financial Results for the quarter and half year ended September 30, 2020.

Further details available on Company website at <http://www.kioclltd.in> and on the website of Stock Exchanges at <https://www.nseindia.com>, <https://www.bseindia.com> and <http://www.msei.in>.

Place: Bengaluru

Date: 03/11/2020

For KIOCL Limited

P. K. Mishra

Company Secretary

LIMITED

arabad Road, Beichur-584135

Business Line dated 03/ 11/2020