



ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೧-೫೯೪೧
ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

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

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

कार्यालय : 080-25531461 - 66
फेक्स : 080-25532153-5941
वेबसाइट : www.kiocltd.in

KIOCL LIMITED
(A Government of India Enterprise)

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

Telephone : 080-25531461 - 66
Fax : 080-25532153-5941
Website : www.kiocltd.in
CIN : L13100KA1976GOI002974

No. S/BC/1(18-5)/2020/401

July 31, 2020

National Stock Exchange of India Limited

Scrip Code: KIOCL
Through: NEAPS

BSE Limited

Scrip Code: 540680, Scrip Name: KIOCL
Through: BSE Listing Centre

Metropolitan Stock Exchange of India Limited

Scrip Code: KIOCL
Through: mylisting

Dear Sir/Madam,

Sub: Intimation of Board Meeting & Trading Window

We would like to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of KIOCL Ltd. will be held on Monday, the August 10, 2020 at Bengaluru through Video Conferencing (in view of COVID-19 Pandemic) as per the notification issued by Ministry of Corporate Affairs dated March 19, 2020 & June 23, 2020, inter alia to consider and approve the Un-Audited Financial Results for the first quarter ended on June 30, 2020.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated July 1, 2020, the Trading Window of the Company had been closed from July 1, 2020 and will open 48 hours after the declaration of Un-Audited Financial Results for the first quarter ended June 30, 2020.

This is for information and record please.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(P. K. Mishra)

Company Secretary & Compliance Officer