



ISO 9001, 14001 ಮತ್ತು  
OHSAS 18001 ಸಂಸ್ಥೆ  
ಆರ್.ಎಸ್.ಎಸ್. 18001 ಕಂಪನಿ  
ISO 9001, 14001 &  
OHSAS 18001 COMPANY

## ಕುದ್ರೆಮುಖ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

ಶಿವನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೨೧೪೩೧ ರಿಂದ ೬೬

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೪೩೨-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

## के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

II ब्लॉक, कोरमंगला,

बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66

फैक्स : 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)/2022/239

August 01, 2022

<b>National Stock Exchange of India Limited</b> Scrip Code: KIOCL Through: NEAPS
<b>BSE Limited</b> Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre
<b>Metropolitan Stock Exchange of India Limited</b> Scrip Code: KIOCL Through: mylisting

Dear Sir / Madam,

### **Sub: Change of Venue of Board Meeting**

This is in continuation to the intimation given under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide letter no. No. S/BC/1(18-5)/2022/229 dated July 22, 2022, regarding Meeting of Board of Directors scheduled on August 3, 2022, at New Delhi.

In this regard, it is hereby informed that the venue of the said Meeting has been changed to Bengaluru (through Video Conference).

This is for information and record please.

Thanking You,

Yours faithfully,  
For KIOCL Limited,

(P.K. Mishra)

Company Secretary & Compliance Officer