

ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kiocltd.co.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

वेबसाइट : www.kiocltd.co.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :

॥ Block, Koramangala.

Bangalore - 560 034.

Telephone : 080-25531461-70

Fax : 080-25532153-5941

Website : www.kiocltd.co.in

CIN : L13100KA1976PLC002974



ಬಿಎಸ್‌ಒ 9001, 14001 ಮತ್ತು
ಓಎಚ್‌ಎಸ್‌ಎಸ್‌ಎಸ್ 18001 ಸಂಸ್ಥೆ
आई एस ओ 9001, 14001 तथा
ओएचएसएसएस 18001 कम्पनी
ISO 9001, 14001 &
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2017/

August 02, 2017

1.National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Through: NEAPS

2.Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No C 62,
G - Block, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Through: mylisting

Ref: - Symbol: KIOCL, ISIN: INE880L01014

Dear Sir/Madam,

Sub: Regulation 42 of the SEBI (LODR) Regulations, 2015 -
Cut-off Date and Date of closure of transfer books

In continuation to intimation to Stock Exchange(s) vide our letter of even number dated August 1, 2017 on the above cited subject, we hereby inform that, the Board has approved, **Closure of the Register of Members and Share Transfer Book from 25.08.2017 to 31.08.2017** (both days inclusive) for the purpose of Dividend, if approved by the Shareholders and for 41st Annual General Meeting to be held on **31.08.2017** at Bangalore.

Please take the above intimation on record.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(S. K. Padhi)
Company Secretary