

ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್

के आई ओ सी एल लिमिटेड

KIOCL LIMITED



(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

(भारत सरकार का उद्यम)

(A Government of India Enterprise)

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

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

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

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧
ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

कार्यालय : 080-25531461 - 70
फैक्स : 080-25532153-5941
वेबसाईट : www.kioclltd.in

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Website : www.kioclltd.in
CIN : L13100KA1976GOI002974

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

No. S/BC/1 (18-5)/2017/1394

November 3, 2017

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: Notice of Board Meeting u/r 29 of the SEBI (LODR) Regulations, 2015 and intimation regarding closure of trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors is scheduled to be held on Monday, November 13, 2017 at New Delhi, to consider and approve, *inter alia*, the Un-Audited Financial Results for the quarter and half-year ended September 30, 2017.

Further for the purpose of above, the trading window for dealing in the securities of the Company shall remain closed from 04/11/2017 to 15/11/2017 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(S. K. Padhi)
Company Secretary