

**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.kioclltd.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.kioclltd.in

**KIOCL LIMITED**

(A Government of India Enterprise)

Registered Office :

II Block, Koramangala.

Bangalore - 560 034.

Telephone : 080-25531461-70

Fax : 080-25532153-5941

Website : www.kioclltd.in

CIN : L13100KA1976PLC002974



ಇಎಸ್ಒ 9001, 14001 ಮತ್ತು  
ಓಹೆಸ್‌ಎಸ್‌ಎಸ್ 18001 ಸಂಸ್ಥೆ  
आई एस ओ 9001, 14001 तथा  
ओएचएसएस 18001 कम्पनी  
ISO 9001, 14001 &  
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2018/85

January 19, 2018

<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: Intimation of Board Meeting, Record Date for payment of Interim Dividend & Closure of Trading Window**

We would like to inform that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of KIOCL Ltd. will be held on **Tuesday, the 30<sup>th</sup> January 2018** at New Delhi, inter alia:

- 1) to consider and approve the Un-audited Financial Results for the third quarter ended on 31.12.2017 [(**Regulation 29(1)(a)**)]
- 2) to declare Interim Dividend, if any, for the Financial Year 2017-18 [(**Regulation 29(1)(e)**)]


Subject to the declaration of Interim Dividend, if any, as above by the Board of Directors, the "**Record Date**" for determining eligibility of shareholders for payment of Interim Dividend for the Financial Year 2017-18 has been fixed on **Wednesday, the 7<sup>th</sup> February 2018** [(**Regulation 42(1)(a)**)]

Further, for the purpose of above, the "**Trading Window**" for dealing in the securities of the Company shall remain closed from **Saturday, the 20<sup>th</sup> January 2018** to **Friday, the 1<sup>st</sup> February 2018** (both days inclusive).

This is for information and record please.

Thanking you,

Yours faithfully,  
For KIOCL Limited,

  
(S. K. Padhi)  
Company Secretary

CC:

<b>National Securities Depository Ltd.,</b> Trade World, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	<b>Central Depository Services (India) Ltd.,</b> PJ Towers, 28 <sup>th</sup> Floor, Dalal Street, Mumbai - 400023	<b>Integrated Registry Management Services Pvt. Ltd.</b> # 30, Ramana Residency 4 <sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore - 560 003
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