

ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೨-೫೯೪೧

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

फेक्स : 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



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

No. S/BC/1 (18-5)/2018/268

March 6, 2018

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, 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 **Monday, the 19th March 2018** at New Delhi, inter alia to consider 1st 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 **Tuesday, the 20th March 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 **Wednesday, the 7th March 2018** to **Wednesday, the 21st March 2018** (both days inclusive).

This is for information and record please.

Thanking you,

Yours faithfully,
For KIOCL Limited,


(S. K. Padhi)
Company Secretary

CC:

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