

**ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್**

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೧-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

**के आई ओ सी एल लिमिटेड**

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

॥ ब्लॉक, कोरमंगला,

बैंगलूर - ५६० ०३४.

कार्यालय : ०८०-२५५३१४६१-७०

फैक्स : ०८०-२५५३२१५३-५९४१

वेबसाइट : www.kioclltd.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.kioclltd.in

CIN : L13100KA1976PLC002974



KUDREMUKH

ISO 9001, 14001 ಮತ್ತು  
OHSAS 18001 ಸಂಸ್ಥೆ

आई एस ओ ९००१, १४००१ तथा  
ओएचएसएस १८००१ कम्पनी

ISO 9001, 14001 &  
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2018/270

March 6, 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 Record Date for payment of Interim Dividend**

In continuation to our letter of even number dated March 6, 2018, we would like to inform that, subject to the declaration of Interim Dividend, if any, by the Board of Directors, at its Meeting schedule to be held on **19<sup>th</sup> March 2018**, 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 27<sup>th</sup> March 2018**. [(Regulation 42(3))]

This is for information and dissemination on the exchange.

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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