

# ಕೆಐಒಸಿಎಲ್ ಅಖಿಲೇಷ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : [www.kioclid.co.in](http://www.kioclid.co.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.kioclid.co.in](http://www.kioclid.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.kioclid.co.in](http://www.kioclid.co.in)

CIN : L13100KA1976PLC002974



ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು  
ಓಹೆಸ್‌ಎಸ್‌18001 ಸಂಸ್ಥೆ  
आई एस ओ 9001, 14001 तथा  
ओएचएसएस 18001 कम्पनी  
ISO 9001, 14001 &  
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2017/618

May 17, 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, 4<sup>th</sup> 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: 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, May 29, 2017 at New Delhi, to consider and approve, inter alia, Audited Financial Results for the quarter and year ended March 31, 2017 and also to consider recommendation of final Dividend for the financial year 2016-17, if any for the approval of shareholders at the ensuing Annual General Meeting.

Further for the purpose of above, the trading window for dealing in the securities of the Company shall remain closed from 22/05/2017 to 31/05/2017 (both days inclusive).

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For KIOCL Limited,

  
(S. K. Padhi)  
Company Secretary