

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.kiodltd.co.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

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

कार्यालय : 080-25531461-70
फेक्स : 080-25532153-5941
वेबसाइट : www.kiodltd.co.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.kiodltd.co.in
CIN : L13100KA1976PLC002974



KUDREMUKH

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

No. S/BC/1 (18-5)/2016/ 964

August 23, 2016

Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098
E-mail: ListingCompliance@msei.in

Ref: - Symbol: KIOCL, Series: BE, ISIN: INE880L01014

Dear Sir/Madam,

Sub: Notice of Board Meeting u/r 29 of the SEBI (Listing Obligations and Disclosure Requirements) 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 Tuesday, the 13th September 2016 inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2016.

We further wish to inform you that in term of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct of Regulating, Monitoring & Reporting of Trading by Insiders of KIOCL, the trading window of the Company shall remain closed from 24/08/2016 to 16/09/2016 (both days inclusive) for the purpose of announcement / declaration of such results by the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(S. K. Padhi)

Company Secretary

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ISO 9001, 14001 &
OHSAS 18001 COMPANY

No. S/BC/1(18-5)/2016/965

August 23, 2016

Sub: - Closure of Trading Window for dealing with Securities of KIOCL Limited

Dear Sir/Madam,

Notice is hereby given that during period as notified below, the 'Trading Window' shall remain closed and the Designated persons and their immediate relatives, as defined under clause 2.9 and clause 2.13, respectively of the Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct of Regulating, Monitoring & Reporting of Trading by Insiders of KIOCL Limited shall not trade in securities of KIOCL, either in their own name or in the name of their immediate relatives: -

| Purpose of closure of Trading Window | Start date of closure of trading window | Date of opening of trading window |
|--|---|-----------------------------------|
| Consideration of Un-audited Financial Results for the quarter ended June 30, 2016 at the Board Meeting to be held on 13/09/2016. | 24/08/2016 | 16/09/2016 |

SK Padhi

Company Secretary & Compliance Officer

DISTRIBUTION: -

- CMD, D(F), D(C) & D(P&P)
- Govt. Nominee Directors & All Independent Directors of KIOCL
- Chief Vigilance Officer;
- Metropolitan Stock Exchange of India Limited (MSEI)
- All Executives at the level of E-8 or above i.e. General Manager;
- Officers as mentioned below which might have access to unpublished price sensitive information as defined in Code :-
 - All Executives working in (1) Company Secretariat Department, (2) Investor Service Department, (3) Finance & Accounts Department, (4) all staff working in Functional Directors wings, and (5) Executive working in CMD Secretariat.
 - All Executive at E-5 and above level working in following Departments at Corporate Office-
 - Corporate Planning
 - Commercial
 - Business Development
 - Corporate Communication