



ಕೆ.ಐ.ಓ.ಸಿ.ಎಲ್. ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೨೧೪೬೧ ರಿಂದ ೬೬

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೪೬೧-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

II ब्लॉक, कोरमंगला,
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66

फेक्स : 080-25532153-5941

वेबसाईट : www.kiocltd.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :

II Block, Koramangala,
Bengaluru - 560 034.

Telephone : 080-25531461 - 66

Fax : 080-25532153-5941

Website : www.kiocltd.in

CIN : L13100KA1976GOI002974

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

No. S/BC/1(18-5)/2022/167

June 07, 2022

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 under Regulation 30 of SEBI (LODR) Regulations, 2015 – Calendar of Events w.r.t. ensuing Postal Ballot Process

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier letter no. S/BC/1(18-5)/2022/154 dated May 24, 2022, w.r.t. intimation about approval of Board of Directors for conducting postal ballot process for obtaining the approval of shareholders for the appointment of directors on the Board of KIOCL.

In this regard, the detailed Calendar of events stating cut-off date for ascertaining the voting rights of the Shareholders for ensuing postal ballot process, is attached as an Annexure.

Further, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facility to the Members for ensuing Postal Ballot Process.

The notice of postal ballot will be intimated to stock exchanges in due course, for dissemination.

This is submitted for information and record.

Thanking You,

Yours faithfully,
For KIOCL Limited,

(P.K. Mishra)

Company Secretary & Compliance Officer

Encl. as above

ಪರಿಸರ-ನಮ್ಮ ಧೈಯ ನಮ್ಮ ಧ್ಯಾನ ಪರಿಸ್ಥಿತಿಕಿ-ಹಮಾರ ಲಕ್ಷ್ಯ ಹಮಾರಿ ನಿಷ್ಠಾ ECOLOGY-OUR MISSION OUR OBSESSION

<https://www.facebook.com/kiocltd> <https://www.twitter.com/cmdkiocl>



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

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ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941
ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

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ANNEXURE

CALENDAR OF EVENTS FOR POSTAL BALLOT

S. No.	Particulars	Date
1.	Date on which the consent is given by the scrutinizer for his appointment	Wednesday, 11-05-2022
2.	Date of Board's approval of Postal Ballot and authorizing Director(s) and / or Company Secretary of the Company to be responsible for entire Postal Ballot process and appointment of Scrutinizer.	Tuesday, 24-05-2022
3.	Appointment of Scrutinizer & Agency for conducting e-voting process for Postal Ballot	Tuesday, 24-05-2022
4.	Cut-off date for reckoning the voting rights of the Shareholders	Friday, 17-06-2022
5.	Date of completion of dispatch of Notice of Postal Ballot	Wednesday, 22-06-2022
6.	Place the Postal Ballot Notice on Website of the Company, Stock Exchanges and CDSL	Wednesday, 22-06-2022
7.	Date of publishing advertisement in Newspapers	Thursday, 23-06-2022
8.	Remote E-voting Period (Start)	Friday, 24-06-2022 (09:00 AM)
9.	Remote E-voting Period (End)	Saturday, 23-07-2022 (05:00 PM)
10.	Date on which resolution deemed to be passed	Saturday, 23-07-2022
11.	Date of Submission of report by Scrutinizer	On or before Tuesday, 26-07-2022
12.	Date of Declaration of results of Postal Ballot and intimation to Stock Exchanges	On or before Tuesday, 26-07-2022
13.	Last date of signing of Minutes by Chairman-cum-Managing Director	Sunday, 21-08-2022
14.	Last date of filing of the Resolution with the Registrar of Companies	Sunday, 21-08-2022