



KUDREMU KH
 ಕುವೆಂಪು 9001, 14001 ಮತ್ತು
 ಓಹೆಸ್‌ಎಸ್‌ಎಂಎಸ್ 18001 ಸಂಸ್ಥೆ
 आई एस ओ 9001, 14001 तथा
 ओएचएसएसएल 18001 कम्पनी
 ISO 9001, 14001 &
 OHSAS 18001 COMPANY

ಕೆಐಓಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - 560 034.

ದೂರವಾಣಿ : 080-25531461 ರಿಂದ 66

ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941

ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

II ब्लॉक, कोरमंगला,

बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66

फैक्स : 080-25532153-5941

वेबसाइट : www.kioclltd.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.kioclltd.in

CIN : L13100KA1976GOI002974

No. S/BC/1 (18-5)/2019/757

August 8, 2019

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 regarding 43rd Annual General Meeting (AGM) and Book Closure for the Financial Year 2018-19

This is to inform that the 43rd AGM of KIOCL Limited will be held on Tuesday, 3rd September, 2019 at 12.00 Noon at Conference Hall No. 1, Golden Jubilee Block, St. John's Medical College, Sarjapur Main Road, Koramangala, Bengaluru - 560034, Karnataka. Pursuant to the provisions of Companies Act, 2013, Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, it is informed that the Company has fixed following dates in connection with the 43rd AGM:

Sl. No.	Particulars	Day & Date
1.	Cut-off date for determining the eligibility of Shareholders to vote by electronic means or at the AGM	Monday, 26 th August, 2019
2.	Period of Closure of Register of Members and Share Transfer Books for the purpose of determining the eligibility of members for payment of final dividend for the financial year 2018-19 @ Rs 1.33/- per equity share of Rs. 10/- each, subject to the approval of the members at the said AGM.	Tuesday, 27 th August, 2019 to Tuesday, 3 rd September, 2019 (both days inclusive)
3.	Period of remote e-voting to enable shareholders as on the Cut-off date i.e. 26 th August, 2019 to cast their votes electronically	From Saturday, 31 st August, 2019 (0900 hours) to Monday, 2 nd September, 2019 (1700 hours)

This is for information and record please.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(P.K. Mishra)

Company Secretary & Compliance Officer

ಪರಿಸರ-ನಮ್ಮ ಧೈಯ ನಮ್ಮ ಧ್ಯಾನ ಪಾರಿಸ್ಥಿತಿಕಿ-ಹಮಾರಾ ಲಕ್ಷ್ಯ ಹಮಾರಿ ನಿಷ್ಠಾ ECOLOGY-OUR MISSION OUR OBSESSION

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