

**ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್**

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೨೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

**के आई ओ सी एल लिमिटेड**

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

॥ ब्लॉक, कोरमंगला,

बैंगलूर - 560 034.

कार्यालय : 080-25531461-70

फैक्स : 080-25532153-5941

वेबसाइट : www.kiocltd.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.kiocltd.in

CIN : L13100KA1976PLC002974



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

No. S/BC/1 (18-5)/2018/1002

September 12, 2018

<b>National Stock Exchange of India Limited</b> Symbol: KIOCL Through: NEAPS
<b>BSE Limited</b> Scrip Code: 540680, Abbreviated Name: KIOCL Through: BSE Listing Centre
<b>Metropolitan Stock Exchange of India Limited</b> Symbol: KIOCL Through: mylisting

Dear Sir/Madam,

**Sub. : Intimation of the Meeting of the Board of Directors of KIOCL Limited (the "Company") on 18<sup>th</sup> September 2018 to consider Buy-Back of Shares – Reg.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable provisions for the time being in force, we wish to inform that the Meeting of Board of Directors of the Company will be held on Tuesday, the 18<sup>th</sup> September 2018, *inter alia*, to consider the proposal for Buy-Back of the fully Paid-up-Equity Shares of the Company of face value of Rs. 10/- each, including matters related / incidental thereto and any other matter as the Board of the Directors may decide during the course of the Meeting.

Further, for above purpose, the "Trading Window" for dealing in the securities of the Company shall remain closed from Thursday, the 13<sup>th</sup> September 2018 to Thursday, the 20<sup>th</sup> September 2018 (both days inclusive).

This is for information and record please.

Thanking you,

Yours faithfully,  
For KIOCL Limited,

(S. K. Padhi)  
Company Secretary