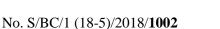
ಕೆಐಬಿಸಿಎಲ್ ಅಮಿಟೆಡ್ (ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ : ೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು – ೫೬೦ ೦೩೪. ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦ ಫ್ಯಾಕ್ಸ್ : ೦೮೦–೨೫೫೩೨೧೫೩–೫೯೪೧ ವೆಬ್ ಸೈಟ್ : www.kioclitd.in	(भारत सरकार का उद्यम) पंजी कृत कार्यालय : ॥ ख्लाक, कोरमंगला, बेंगलूर - 560 034.	KIOCL LIMITED (A Government of India Enterprise) Registered Office : Il Block, Koramangala. Bangalore - 560 034. Telephone : 080-25531461-70 Fax : 080-25532153-5941 Website : www.kioclltd.in CIN : L13100KA1976PLC002974	КUDREMUKH हो कि का
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ISO 9001, 14001 & DHSAS 18001 COMPANY

September 12, 2018

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

Dear Sir/Madam,

Intimation of the Meeting of the Board of Directors of KIOCL Limited (the Sub. : "Company") on 18th 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 18th September 2018, *interalia*, 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 13th September 2018 to Thursday, the 20th September 2018 (both days inclusive).

This is for information and record please.

Thanking you,

Yours faithfully, For KIOCL Limited,

(S. K. Padhi) **Company Secretary**