

**ಕೆ.ಐ.ಸಿ.ಎಲ್. ಲಿಮಿಟೆಡ್**

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :  
೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ  
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦  
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೨-೫೯೪೧  
ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

**के आई ओ सी एल लिमिटेड**

(भारत सरकार का उद्यम)

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

कार्यालय : 080-25531461-70  
फेक्स : 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



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

No. S/BC/1 (18-5)/2018/1223

October 26, 2018

**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: Cancellation of Board Meeting & Closure of Trading Window**

In reference to the announcement made to the Stock Exchanges the Board Meeting that was re-scheduled on Monday, the 5<sup>th</sup> November, 2018 inter alia, to consider and approve the unaudited financial results for the quarter and half-year ended 30.09.2018 stands Cancelled.

Accordingly, the closure of the trading window as intimated to the Stock Exchanges in the aforesaid letter stands cancelled. The Company will inform the Stock Exchange the fresh date of the Board Meeting and closure of trading window in due course.

Kindly take the same on your record and disseminate the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,  
For KIOCL Limited,

(S. K. Padhi)  
Company Secretary