

ಕೆಐಓಸಿಎಲ್ ಅಮಿಚೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

ವರ್ಷ 9001, 14001 ಮತ್ತು ಓಪೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ आई एस ओ 9001. 14001 तथा ओएचएसएएस 18001 कम्पनी युठ, क्रू : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧ ವೆಬ್ ಸೈಟ್ : www.kioclltd.in ISO 9001, 14001 & OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2019/880

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालयः ।। ब्लाक, कोरमंगला, बेंगलूर - 560 034. कार्यालय : 080-25531461 - 66 : 080-25532153-5941 फेक्स वेबसाईट : www.kioclitd.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

September 11, 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 Dividend Payment date**

This is in continuation to our letter dated 3rd September, 2019, we further wish to inform you that KIOCL Limited will pay/dispatch final dividend of Rs. 1.33/- per equity share on face value of Rs. 10/- to all eligible shareholders on Tuesday, 1st October, 2019.

This is for your information and records.

Thanking you,

Yours faithfully, For KIOCL Limited, Mishint MI.

(P. K. Mishra) (Company Secretary & Compliance Officer)