

No. S/BC/1 (18-5)/2019/1193

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 of closure of Trading Window

In pursuance to the Code of Practices, Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct of Regulating, Monitoring & Reporting of trading by Insiders of KIOCL Limited, the Trading window for dealing in the securities of the Company shall remain closed for all Insiders including Designated Persons and their immediate relatives w.e.f January 1, 2020 and will open 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2019.

The date of Board Meeting of the Company for consideration and declaration of the unaudited Financial Results for the quarter and nine months ended December 31, 2019 will be intimated in due course.

This is for information and record please.

Thanking you,

Yours faithfully, For KIOCL Limited,

December 31, 2019

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