



**ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್**  
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬  
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೧-೫೯೪೧  
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 - 66  
फेक्स : 080-25532153-5941  
वेबसाइट : www.kiocltd.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.kiocltd.in  
CIN : L13100KA1976GOI002974

No. S/BC/1(18-5)/2021/202

May 25, 2021

**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 postponement and rescheduling of Board Meeting**

With reference to our letter dated May 18, 2021 regarding intimation of Board Meeting which was scheduled to be held on Wednesday, May 26, 2021, *inter-alia*, to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2021 and to recommend final Dividend, if any on the Equity Shares of the Company, for the Financial Year ended March 31, 2021, we hereby inform that due to unavoidable circumstances the said meeting of Board of Directors of the Company has been postponed and rescheduled on Thursday, May 27, 2021.

Further, reference to our letter dated March 31, 2021, regarding intimation of closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the trading window for dealing in the securities of the Company had been closed from April 1, 2021 and will remain closed till 48 hours after the declaration of audited financial results for the quarter and year ended March 31, 2021.

Request you to kindly take note of the above intimation.

Thanking you,

Yours faithfully,  
For KIOCL Limited,

(P. K. Mishra)

Company Secretary & Compliance Officer