

ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

2ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - 560 034.

ದೂರವಾಣಿ : 080-25531461-70 ರಿಂದ 20

ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941

ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

II ब्लॉक, कोरमंगला,

बैंगलूर - 560 034.

कार्यालय : 080-25531461-70

फैक्स : 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
OHSAS 18001 ಸಂಸ್ಥೆ

आई एस ओ 9001, 14001 तथा
ओएचएसएस 18001 कम्पनी

ISO 9001, 14001 &
OHSAS 18001 COMPANY

No. S/BC/1(18-5)/2019/43

January 14, 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,

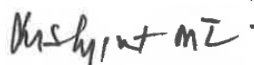
Sub: Intimation of Board Meeting & Closure of Trading Window

We would like to inform that in pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of KIOCL Ltd will be held on **Wednesday, the 30th January, 2019** at New Delhi, *inter alia* to consider and approve the un-audited Financial Results for the quarter and nine-months ended on **31st December 2018**.

Further, for the above purpose, the "Trading Window" for dealing in the securities of the Company shall remain closed from **Tuesday, the 15th January, 2019** to **Friday, the 1st February, 2019** (both days inclusive).

This is for information and record please.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(P. K. Mishra)
Company Secretary