ಕೆಐಓಸಿಎಲ್ ಅಮಿಚೆಡ್ (ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ : ೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು – ೫೬೦ ೦೩೪. ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦ ಫ್ಯಾಕ್ಸ್ : ೦೮೦–೨೫೫೩೨೧೫೩-೫೯೪೧ ವೆಬ್ ಸೈಟ್ : www.kioclitd.in	के आई ओ सी एल लिमिटेड (भारत सरकार का उद्यम) पंजीकृत कार्याल्प : ॥ ख्लाक, कोरमंगला, बेंगलूर - 560 034. कार्बालय : 080-25531461-70 फेक्स : 080-25532153-5941 वेबसाइट : www.kioclltd.in	KIOCL LIMITED (A Government of India Enterprise) Registered Office : Il Block, Koramangala. Bangalore - 560 034. Telephone : 080-25531461-70 Fax : 080-25532153-5941 Website : www.kioclltd.in CIN : L13100KA1976PLC002974	КИД КЕНЦКН КИД КЕНЦКН 20 अम & 9001, 14001 ಮತ್ತು 2 क्रिंग 20 अम 20 अम 18001 प्रवस् आई एस ओ 9001, 14001 तथा ओएबएसएएस 18001 कम्पनी ISO 9001, 14001 & OHSAS 18001 COMPANY
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No. S/BC/1 (18-5)/2019/267

March 20, 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 voluntary delisting of equity shares from Metropolitan Stock Exchange of India Limited (MSEI)

Pursuant to provisions of Regulation 29 (1) (c) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of Board of Directors is scheduled to be held on Tuesday, 26th March 2019 to consider and approve inter alia the, 'Voluntary Delisting of Equity Shares of the Company from Metropolitan Stock Exchange of India Limited (MSEI)'.

Further, we would like to inform that the equity shares of Company shall remain listed on the National Stock Exchange of India Ltd. (NSE) and BSE Ltd. (BSE).

This is for information and records please.

Thanking you,

Yours faithfully, For KIOCL Limited,

Mishint MI

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