

**ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್**

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

2ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - 560 034.

ದೂರವಾಣಿ : 080-25531461 ರಿಂದ 20

ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941

ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

**के आई ओ सी एल लिमिटेड**

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

II ब्लॉक, कोरमंगला,

बेंगलूर - 560 034.

कार्यालय : 080-25531461-70

फेक्स : 080-25532153-5941

वेबसाइट : www.kioclltd.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.kioclltd.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)/2019/716

July 29, 2019

<b>National Stock Exchange of India Limited</b> Scrip Code: KIOCL Through: NEAPS
<b>BSE Limited</b> Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre
<b>Metropolitan Stock Exchange of India Limited</b> Scrip Code: KIOCL Through: mylisting

Dear Sir/Madam,

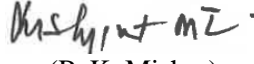
**Sub: Intimation of Board Meeting & Trading Window**

We would like to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of KIOCL Ltd will be held on **Tuesday, the 6<sup>th</sup> August, 2019** at New Delhi, *inter alia* to consider and approve the un-audited Financial Results for the first quarter ended on **30<sup>th</sup> June, 2019**.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated 27<sup>th</sup> June, 2019, the Trading Window of the Company had been closed from 1<sup>st</sup> July, 2019 and will open 48 hours after the declaration of Un-audited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2019.

This is for information and record please.

Thanking you,

Yours faithfully,  
For KIOCL Limited,  
  
(P. K. Mishra)  
Company Secretary