ಕೆಐಓಸಿಎಲ್ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು – ೫೬೦ ೦೩೪.
ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬
ಫ್ಯಾಕ್ಸ್ : ೦೮೦–೨೫೫೩೨೧೫೩–೫೯೪೧
ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

के आई ओ सी एल लिमिटेड
(भारत सरकार का उद्यम)
पंजीकृत कार्यालय :
II ब्लाक, कोरमंगला,
बेंगलूर - 560 034.
कार्यालय : 080-25531461 - 66
फेक्स : 080-25532153-5941
वेबसाईट : 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

KUDREMUKH
ಐಎಸ್‌ಓ 9001, 14001 ಮತ್ತು ಓಹೆಚ್‌ಎಸ್‌ಎಎಸ್ 18001 ಸಂಸ್ಥೆ
आई एस ओ 9001, 14001 तथा ओएचएसएएस 18001 कम्पनी
ISO 9001, 14001 & OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2019/905

September 24, 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: Board Meeting Intimation

We would like to inform that, a Meeting of the Board of Directors of KIOCL Ltd will be held on Friday, the 27th September, 2019 at New Delhi, for considering following agenda item w.r.t. proposed further public offer by the Company for Disinvestment of 15% of Paid-up Equity Share Capital of KIOCL Ltd. by Government of India through "Further Public Offering (FPO)":

- Restated financial statements of the company for the financial years ended March 31, 2017, March 31, 2018 and March 31, 2019;

This is for information and record please.

Thanking you,

Yours faithfully,
For KIOCL Limited,

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