

**ಕೆಐಒಸಿಎಲ್ ಅಖಿಲೆಡ್**

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೧-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

**के आई ओ सी एल लिमिटेड**

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

॥ ब्लॉक, कोरमंगला,

बेंगलूर - 560 034.

कार्यालय : 080-25531461-70

फैक्स : 080-25532153-5941

वेबसाइट : www.kioclltd.in

**KIOCL LIMITED**

(A Government of India Enterprise)

Registered Office :

॥ Block, Koramangala,

Bangalore - 560 034.

Telephone : 080-25531461-70

Fax : 080-25532153-5941

Website : www.kioclltd.in

CIN : L13100KA1976PLC002974



KUDREMUKH

ಇಸೋ 9001, 14001 ಮತ್ತು  
ಓಹೆಸ್‌ಎಸ್‌ಎಸ್ 18001 ಸಂಸ್ಥೆ

आई एस ओ 9001, 14001 तथा  
ओएचएसएस 18001 कम्पनी

ISO 9001, 14001 &  
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2018/

March 19, 2018

<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: Outcome of Board Meeting - Interim Dividend 2017-18**

With reference to above, we hereby inform that: -

- The Board of Directors in its Meeting held on Monday, the 19<sup>th</sup> March 2018 had approved the payment of Interim Dividend of ₹ 0.27/- per Equity Shares of Rs. 10/- each of the Company for the Financial Year 2017-18. [(Regulation 30(2))]
- As already intimated to Stock Exchange(s) vide our letter of even number dated 6<sup>th</sup> March 2018, the record date of 27<sup>th</sup> March 2018 fixed for payment of the aforesaid interim dividend has been confirmed by the Board of Directors. Dividend Warrant to eligible shareholders shall be posted on 31<sup>st</sup> March 2018. [(Regulation 42(1)(a) & 43(1))]

The Meeting of the Board of Directors commenced at 14:00 hrs (IST) and concluded at 17.30 hrs (IST)

This is for information and record please.

Thanking you,

Yours faithfully,  
For KIOCL Limited,

(S. K. Padhi)  
Company Secretary