ಕಾಲಿಸಿರಿಎಲ್ 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	(भारत सरकार का उद्यम) पंजी कृत कार्यालय : ॥ ख्लाक, कोरमंगला, बेंगलूर - 560 034.	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.kioclitd.in CIN : L13100KA1976PLC002974	KUDREMUKH ಐಎಸ್ಓ 9001, 14001 ಮತ್ತು ಓಪರ್ಜಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ आई एस ओ 9001, 14001 कम्पनी 150 9001, 14001 कम्पनी 150 9001, 14001 क 150 9001, 14001 क 150 9001, 14001 क 150 9001, 14001 & 150 9001, 14001 & 150 9001, 14001 & 150 9001, 14001 & 0H5AS 18001 COMPANY
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No. S/BC/1 (18-5)/2018/

August 31, 2018

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: Declaration of Final Dividend for the FY 2017-18.

We hereby inform that the Shareholders of the Company at the 42nd Annual General Meeting of the Company held on August 31, 2018 at 12:00 Noon and concluded at 1.20 PM had declared the Final Dividend @ Re 1.06 per Equity Share for the FY 2017-18, including the Interim Dividend @ Re 0.27 per Equity Shares already paid by the Company.

The Final Dividend would be paid / Dispatched to the eligible shareholders on or before September 29, 2018.

Please take the above intimation on record.

Thanking you,

Yours faithfully, For KIOCL Limited,

(S. K. Padhi) **Company Secretary**