

Place: Hyderabad

Company Secretary



के आई ओ सी एल लिमिटेड  
**KIOCL LIMITED**

(A Govt. of India Enterprise)

11 Block, Koramangala, Bengaluru - 560034. CIN - L13100KA1976GOI002974

E-mail: [cs@kioclld.com](mailto:cs@kioclld.com) Phone: 080-25531525

(An ISO 9001-2015, ISO 14001-2015 & 18001-2007 Company)

**NOTICE**

**NOTICE** is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Tuesday, May 21, 2019** at New Delhi, to consider and approve inter alia, the Audited Financial Results of the Company for the quarter and year ended on March 31, 2019 and to recommend of final Dividend, if any, on the equity shares of the Company. The Trading Window of the Company had been closed from April 3, 2019 and will open 48 hours after the declaration of Financial Results for the year ended March 31, 2019.

Further details available at company website <http://www.kioclld.in> and on Stock Exchanges website at <https://www.nseindia.com>, <https://www.bseindia.com> and <http://www.mseil.in>.

Date: 13.05.2019  
Place: Bengaluru

For KIOCL Limited,  
P K Mishra,  
Company Secretary