(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ: ೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦ कार्यांक्य : 080-25531461-70

: ୦୯୦-೨೫೫೩೨೧೫೩-೫೯೪೧ फेक्स : **080-25532153-5941** ವೆಬ್ ಸೈಟ್ : www.kioclitd.in

## के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्पालय: ॥ ब्लाक, कोरमंगला, बेंगलूर - 560 034.

वेबसाइट : www.kioclltd.in

## KIOCL LIMI

(A Government of India Enterprise) Registered Office: Il Block, Koramangala. Bangalore - 560 034.

Telephone: 080-25531461-70 Fax : 080-25532153-5941 Website : www.kioclltd.in CIN: L13100KA1976PLC002974



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

September 18, 2018

National Stock Exchange of India Limited

Symbol: KIOCL Through: NEAPS

**BSE Limited** 

Scrip Code: 540680, Abbreviated Name: KIOCL

Through: BSE Listing Centre

**Metropolitan Stock Exchange of India Limited** 

Symbol: KIOCL Through: mylisting

Dear Sir/Madam,

Ref.: - Symbol: KIOCL; ISIN: INE880L01014

Record date for buyback of equity shares of KIOCL Limited ("Company")

In terms of the Regulations 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended, the Company has fixed 1st October, 2018 as Record Date for determining the entitlement and the names of the Eligible Shareholders / Beneficial Owners to whom the letter of offer will be sent and will be eligible to participate in the buyback of 1,25,88,235 equity shares fully paid-up equity shares of the Company.

This is for information and record please.

Thanking you,

Yours faithfully, For KIOCL Limited,

(S. K. Padhi) Company Secretary