



ಕುದ್ರೆಮುಖ್ ಅಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೧-೫೯೪೧
ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

के आई ओ सी एल लिमिटेड
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :
II ब्लॉक, कोरमंगला,
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66
फेक्स : 080-25532153-5941
वेबसाइट : www.kioclltd.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.kioclltd.in
CIN : L13100KA1976GOI002974

No. S/BC/1(18-5)/2021/197

May 18, 2021

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: Intimation of Board Meeting

We would like to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of KIOCL Ltd. will be held on Wednesday, the May 26, 2021 at Bengaluru through Video Conferencing (in view of COVID-19 Pandemic) as per the notification issued by Ministry of Corporate Affairs dated March 19, 2020, June 23, 2020, September 28, 2020 & December 30, 2020 inter alia: -

- 1) To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2021; and
- 2) To recommend final Dividend, if any on the Equity Shares of the Company, for the Financial Year ended March 31, 2021, for the approval of shareholders at the ensuing 45th Annual General Meeting.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated March 31, 2021, the Trading Window of the Company had been closed from April 1, 2021 and will open 48 hours after the declaration of Audited Financial Results for the 4th quarter and year ended on March 31, 2021.

This is for information and record please.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(P. K. Mishra)

Company Secretary & Compliance Officer