



**ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್**  
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬  
ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೧-೫೯೪೧  
ವೆಬ್ ಸೈಟ್ : www.kiocltd.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.kiocltd.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.kiocltd.in  
CIN : L13100KA1976GOI002974

No. S/BC/1(18-5)/2021/335

July 29, 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**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of KIOCL Ltd. has been scheduled to be held on Thursday, the August 05, 2021 at Bengaluru through Video Conferencing *inter alia* to consider and approve the Un-audited Financial Results for the quarter ended on June 30, 2021.

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 July 1, 2021 and will open 48 hours after the declaration of Un-audited Financial Results for the 1<sup>st</sup> quarter of the financial year 2021-22, ended on June 30, 2021.

This is for information and record please.

Thanking you,

Yours faithfully,  
For KIOCL Limited,

(P. K. Mishra)

Company Secretary & Compliance Officer