

**ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್**

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೧-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

**के आई ओ सी एल लिमिटेड**

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

॥ ब्लॉक, कोरमंगला,

बेंगलूर - 560 034.

कार्यालय : 080-25531461-70

फेक्स : 080-25532153-5941

वेबसाइट : www.kioclltd.in

**KIOCL LIMITED**

(A Government of India Enterprise)

Registered Office :

II Block, Koramangala.

Bangalore - 560 034.

Telephone : 080-25531461-70

Fax : 080-25532153-5941

Website : www.kioclltd.in

CIN : L13100KA1976PLC002974



KUDREMUKH

ISO 9001, 14001 ಮತ್ತು  
OHSAS 18001 ಸಂಸ್ಥೆ

आई एस ओ 9001, 14001 तथा  
ओएचएसएस 18001 कम्पनी

ISO 9001, 14001 &  
OHSAS 18001 COMPANY

No. S/BC/1 (18-5)/2018/1215

October 26, 2018

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| <b>National Stock Exchange of India Limited</b><br>Scrip Code: KIOCL<br>Through: NEAPS         |
| <b>BSE Limited</b><br>Scrip Code: 540680, Scrip Name: KIOCL<br>Through: BSE Listing Centre     |
| <b>Metropolitan Stock Exchange of India Limited</b><br>Scrip Code: KIOCL<br>Through: mylisting |

Dear Sir/Madam,

**Sub: Intimation of Board Meeting & Closure of Trading Window**

In continuation to our letter No. S/BC/1(18-5)/2018/1169 dated 22/10/2018, we would like to inform that the Meeting of the Board of Directors of KIOCL Ltd has been rescheduled to **Monday, the 5<sup>th</sup> November 2018** at New Delhi, *inter alia* to consider and approve the un-audited Financial Results for the quarter and half-year ended on 30.09.2018.

Further, for above purpose, the “**Trading Window**” for dealing in the securities of the Company shall remain closed from **Tuesday, the 23<sup>rd</sup> October 2018** to **Wednesday, the 7<sup>th</sup> November 2018 (both days inclusive)**.

This is for information and record please.

Thanking you,

Yours faithfully,  
For KIOCL Limited,

(S. K. Padhi)  
Company Secretary