

**ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್**

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

2ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - 560 034.

ದೂರವಾಣಿ : 080-25531461-70 ರಿಂದ 20

ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941

ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

**के आई ओ सी एल लिमिटेड**

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

II ब्लॉक, कोरमंगला,

बैंगलूर - 560 034.

कार्यालय : 080-25531461-70

फैक्स : 080-25532153-5941

वेबसाइट : www.kiocltd.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.kiocltd.in

CIN : L13100KA1976PLC002974



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)/2019/83

January 29, 2019

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

Dear Sir/Madam,

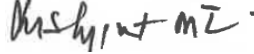
**Sub: Rescheduled Board Meeting**

Further to our letter dated 14<sup>th</sup> January 2019, the Meeting of the Board of Directors of the Company which is originally scheduled on Wednesday, the 30<sup>th</sup> January 2019 has been rescheduled to **Friday, 8<sup>th</sup> February, 2019** *inter-alia* to consider and approve the un-audited Financial Results for the quarter and nine-months ended on 31<sup>st</sup> December 2018.

In view of the above, the “**Trading Window**” for dealing in the securities of the Company shall remain closed upto 48 hours after announcement of the said financial results to the Stock Exchange(s).

This is for information and record please.

Thanking you,

Yours faithfully,  
For KIOCL Limited,  
  
(P. K. Mishra)  
Company Secretary