



ಕೆಐಓಸಿಎಲ್ ಅಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - 560 034.

ದೂರವಾಣಿ : 080-25531461 ರಿಂದ 66
ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941
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)/2020/469

September 4, 2020

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 regarding Book Closure/ Record date for the purpose of 44th Annual General Meeting of KIOCL Ltd.

The 44th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 12:00 Noon through Video Conferencing (VC)/ Other Audio-visual Means (OAVM) with reference to the same it is informed that the Company has fixed following dates in connection with the 44th AGM: -

Sl. No.	Particulars	Day & Date
1.	Cut-off date for determining the eligibility of Shareholders for remote e-voting/ e-voting at the AGM	Tuesday, 22 nd September, 2020
2.	Period of Closure of Register of Members and Share Transfer Books/ Record date for the purpose of determining the eligibility of members for payment of final dividend for the financial year 2019-20 @ Rs 0.70/- per equity share of Rs. 10/- each, subject to the approval of the members at the aforesaid AGM.	Wednesday, 23 rd September, 2020 to Tuesday, 29 th September, 2020 (both days inclusive) Record date: Tuesday, 22 nd September, 2020
3.	Period of remote e-voting to enable shareholders as on the Cut-off date i.e. 22 nd September, 2020 to cast their votes electronically	From Saturday, 26 th September, 2020 (0900 hours) to Monday, 28 th September, 2020 (1700 hours)

This is for information and record please.

Thanking You,

Yours faithfully,
For KIOCL Limited,

(P.K. Mishra)

Company Secretary & Compliance Officer