ස්ಐఓಸಿಎಲ್ ಅಮಿಚಿಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ: ೨ನೇ ವಿಭಾಗ. ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೭೦ कार्वालय : 080-25531461-70 : ೦೮೦–೨೫೫೩೨೧೫೩–೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kioclitd.in

No. S/BC/1 (18-5)/2019/**311**

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय : ॥ ब्लाक, कोरमंगला, बेंगलूर - 560 034.

फेक्स : 080-25532153-5941 वेबसाइट : www.kioclltd.in

(A Government of India Enterprise) Registered Office: Il Block, Koramangala. Bangalore - 560 034.

Telephone: 080-25531461-70 : 080-25532153-5941 Website : www.kioclltd.in CIN: L13100KA1976PLC002974

ಐಎಸ್ಓ 9001, 14001 ಮತ ಓಹೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ आई एस ओ 9001, 14001 तथा ओएखएसएएस 18001 कम्पनी ISO 9001, 14001 & OHSAS 18001 COMPANY

April 3, 2019

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 Closure of Trading Window

In pursuance to the Code of Practices, Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct of Regulating, Monitoring & Reporting of trading by Insiders of KIOCL Limited and in view of clarification furnished by Stock Exchange on April 02, 2019, the Trading window for dealing in the securities of the Company shall remain closed for all Insiders including Designated Persons and their immediate relatives with immediate effect from April 3, 2019 and will open 48 hours after the declaration of Financial Results for the year ended March 31, 2019.

This is for information and record please.

Thanking You,

Yours faithfully, For KIOCL Limited,

> Bushint MI (P. K. Mishra)

Company Secretary & Compliance Officer