



DELHI OFFICE: 806, NEW DELHI HOUSE, BARAKHAMBA ROAD, NEW DELHI-110 001, INDIA

TEL.: 91-11-30295000, FAX : 91-11-23711493, CIN No. : L15141MP1985PLC003171

September 26, 2017

To,

The Manager,  
Listing Department,

National Stock Exchange  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

Bombay Stock Exchange  
Dept. of Corporate Services,  
P.J. Tower, Dalal Street, Fort  
Mumbai – 400001

**SUB: Notice of Audited Financial Results for the Financial Year Ended March 31, 2017**

Dear Sirs,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Standalone Audited Financial Results of the Company for the Financial Year ended March 31, 2017 will be considered and approved on Tuesday the October 03, 2017.

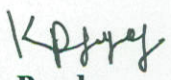
As per Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all designated employees of the Company from September 26, 2017 to October 06, 2017 (both days inclusive).

Accordingly, all designated employees of the Company and their immediate relative are prohibited from trading in the Company's equity shares. Thus Directors, Statutory Auditors and all the designated employees cannot trade (purchase / sell) in the Company's shares during the aforesaid period.

This is for your information and record.

Thanking You,

Yours Truly  
For K. S. Oils Limited

  
Kiran Panday  
Company Secretary  
Mem No.: 47805

K S OILS LTD

REGD. OFFICE: JIWAJI GANJ, MORENA (MP)-476 001, INDIA TEL.: 91-7532-300000, FAX: 91-7532-405060, www.ksoils.com, Email : investors@ksoils.com

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