



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

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

Date : - June 04, 2015

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East
Mumbai - 400051

Dept. of Corporate Services (1st Floor)
Bombay Stock Exchange Ltd.,
P.J.Tower, Dalal Street, Fort
Mumbai - 400001

Sub: - Intimation of Closure of Trading Window

Dear Sir,

This is furtherance to our letter dated June 04, 2015, informing about the date of Board Meeting of our company to be held on June 13, 2015 inter-alia, to consider and adopt the audited financial results of the Company for the financial period beginning from January 01, 2013 ended on March 31, 2014.

In this connection, 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 Thursday, June 04, 2015 to Saturday, June 13, 2015 (both day inclusive). The trading window shall be opened 24 hours after information related to declaration of financial results is made public.

Accordingly, all designated employees of the Company have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

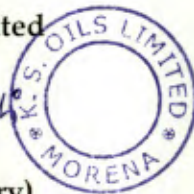
This is for your information and record purpose.

Thanking you,

Yours truly,

For K. S. Oils Limited

Sandeep Kumar
Sandeep Kumar
(Company Secretary)



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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