



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

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

May 22, 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: INTIMATION OF THE BOARD MEETING (01/2017-2018) & CLOSURE OF TRADING WINDOW**

Dear Sir,

As per Regulation 29 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is schedule to be held on Tuesday, May 30, 2017 at New Delhi to consider inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the year/quarter ended March 31, 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 May 22, 2017 to June 01, 2017 (both days inclusive).

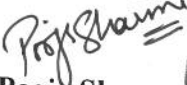
Accordingly, all designated employees of the Company and their immediate relative are prohibited from trading in the Company's equity shares. Thus Directors, Statutory Auditors and all the designated employees cannot trade (purchase / sell) in the Company's shares during the aforesaid period.

Copy of the notice sought to be published is enclosed. Kindly note that the notice has been sent for publication in 'Business Standard and 'Navbharat Times'.

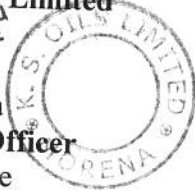
This is for your information and record.

Thanking You,  
Yours Truly

For K. S. Oils Limited

  
Pooja Sharma  
Compliance Officer

Encl: As Above



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

MUMBAI : 91-22-26879772, DELHI : 91-11-30295000, GWALIOR : 91-751-2320658, GANDHIDHAM : 91-2836-236617, 236618, GUWAHATI : 91-361-2603177



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**K.S. Oils Ltd.**

**Regd. Office:** Jiwaji Ganj, Morena (M.P) – 476 001

**CIN No.** L15141MP1985PLC003171

**Tel No.** – 011-7532-300 000

**E-mail** – [Investors@ksoils.com](mailto:Investors@ksoils.com)

**Website** - [www.ksoils.com](http://www.ksoils.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Tuesday the 30th May, 2017, inter-alia to consider and approve the audited standalone and consolidated financial results of the Company for the year/quarter ended March 31, 2017.

**Date:** 23/05/2017

**Place:** Morena

**For K.S. Oils Ltd**

**Sd/-**

**Pooja Sharma**

**(Compliance Officer)**



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