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(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ : ೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು – ೫೬೦ ೦೩೪.

ದರ್ 14001 ಮತ್ತು .ಪೆಟ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ ಗಣ್ ಇ ನೇ ತಾ 9001, 14001 ನನ್ ನೇ ಇದನ್ ಸ್ಟ್ರೇಶ್ : ೦೮೦–೨೫೫೩೨೧೫೩–೫೯೪೧ ISO 9001, 14001 ಹಿ ವೆಬ್ ಸೈಟ್ : www.kioclltd.in OHSAS 18001 COMPANY

## No. S/BC/1(18-5)/2024/81

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(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : ।। ब्लाक, कोरमंगला, बेंगलूर - 560 034. कार्यालय : 080-25531461 - 66 फेक्स : 080-25532153-5941 वेबसाईट : www.kioclltd.in



(A Government of India Enterprise)

Registered Office : II Block, Koramangala, Bengaluru - 560 034.

Telephone : 080-25531461 - 66 Fax : 080-25532153-5941 Website : www.kioclltd.in CIN : L13100KA1976GO1002974

March 26, 2024

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 provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto ("Regulations") and the Code of Practices, Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct of Regulating, Monitoring & Reporting of trading by Insiders of KIOCL Limited, the Trading Window for the Insiders is required to be closed from the end of each Quarter till the declaration of financial results for the relevant Quarter.

Accordingly, we hereby inform that the Trading Window for dealing in the Equity Shares of the Company shall remain closed for the designated persons of the Company, from March 31, 2024 till 48 hours from the date of Board Meeting in which the audited financial results for the year ended March 31, 2024 are approved.

The date of Board Meeting of KIOCL Ltd. to be convened for consideration and approval of Audited Financial Results for the Year ended March 31, 2024, will be intimated in due course.

Thanking You,

Yours faithfully, For KIOCL Limited,

(P.K. Mishra) Company Secretary & Compliance Officer **email:** cs@kioclltd.in