



## KSK Energy Ventures Limited

CIN No : L45204TG2001PLC057199

**Registered Office**

8-2-293/82/A/431/A,  
Road No. 22, Jubilee Hills,  
Hyderabad - 500033.  
Tel: +91-40-23559922-25,  
Tel: +91-40-23558701  
Fax: +91-40-23559930

Date: 7<sup>th</sup> February 2019

**The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra-East  
Mumbai - 400 051**

**The Secretary  
BSE Limited (DCS- CRD)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001**

**Security Symbol: KSK**

**Scrip Code: 532997**

Dear Sir,

Sub : Financial Results for the quarter ended 31<sup>st</sup> December 2018 - Board Meeting & Window Closure Intimation

Ref : NSE Circular No. NSE/CML/2013/15, dated 18<sup>th</sup> December 2013

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> February 2019 to consider and approve inter-alia the financial results of the Company for the quarter ended 31<sup>st</sup> December 2018.

Further in accordance with Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's shares will remain closed for all designated employees including the Directors of the Company from 8<sup>th</sup> February 2019 till 48 hours after the announcement of financial results of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,  
For KSK Energy Ventures Limited

  
Ranjith Kumara Shetty  
Company Secretary

