



KUDREMUKH  
ಐಸೋ 9001, 14001 ಮತ್ತು  
ಓಹೆಸ್ 18001 ಸಂಸ್ಥೆ  
ಆರ್‌ಇಒ 9001, 14001 ತಯಾರಿಸಿ  
ಆರ್‌ಇಒ 18001 ಕಂಪನಿ  
ISO 9001, 14001 &  
OHSAS 18001 COMPANY

**ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್**

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :  
೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ  
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

**के आई ओ सी एल लिमिटेड**

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

II ब्लॉक, कोरमंगला,

बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66

फैक्स : 080-25532153-5941

वेबसाईट : www.kioclltd.in

**KIOCL LIMITED**

(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 : L13100KA1976GOI002974

No. S/BC/1(18-5)/2019/1018

November 6, 2019

**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 prepone of Board Meeting & Trading Window**

In continuation to our letter No. S/BC/1(18-5)/2019/1013 dated 5<sup>th</sup> November, 2019, we would like to inform that the Meeting of the Board of Directors of KIOCL Ltd. has been rescheduled to Wednesday, the 13<sup>th</sup> November 2019 at New Delhi, inter alia to consider and approve the un-audited Financial Results for the quarter and half-year ended on 30<sup>th</sup> September, 2019.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated 30<sup>th</sup> September, 2019, the Trading Window of the Company had been closed from 1<sup>st</sup> October, 2019 and will open 48 hours after the declaration of Un-audited Financial Results for the 2<sup>nd</sup> Quarter and half year ended 30<sup>th</sup> September, 2019.

This is for information and record please.

Thanking you,

Yours faithfully,  
For KIOCL Limited,

(P. K. Mishra)

Company Secretary & Compliance Officer