



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

ಕೆಐಓಸಿಎಲ್ 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

फेक्स : 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)/2019/1013

November 5, 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 Board Meeting & Trading Window

We would like to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of KIOCL Ltd will be held on Thursday, the 14th November, 2019 at New Delhi, inter alia to consider and approve the un-audited Financial Results for the second quarter and half year ended on 30th September, 2019.

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

This is for information and record please.

Thanking you,

Yours faithfully,
For KIOCL Limited,

(P. K. Mishra)

Company Secretary & Compliance Officer