



<p>સુધાનુકૂળ : 022-23381431-79 ફોન : 022-23381431-79 ફેક્સ : 022-23381431-79 વેબસાઇટ : www.kiocl.in CIN : L13100KA1970PLC002974</p>	<p>સુધાનુકૂળ : 022-23381431-79 ફોન : 022-23381431-79 ફેક્સ : 022-23381431-79 વેબસાઇટ : www.kiocl.in CIN : L13100KA1970PLC002974</p>	<p>KUDREMUKH આઈ એસ 9001, 14001 અને ઓએસએસ 18001 સંસ્કૃતિ આઈ એસ 9001, 14001 તથા ઓએસએસ 18001 કંપની ISO 9001, 14001 &amp; OHSAS 18001 COMPANY</p>	<p>સુધાનુકૂળ : 022-23381431-79 ફોન : 022-23381431-79 ફેક્સ : 022-23381431-79 વેબસાઇટ : www.kiocl.in CIN : L13100KA1970PLC002974</p>
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No. S/BC/1 (18-5)/2018/268

March 6, 2018

<p><b>National Stock Exchange of India Limited</b> Scrip Code: KIOCL</p>
<p><b>BSE Limited</b> Scrip Code: 540680, Scrip Name: KIOCL</p>
<p><b>Metropolitan Stock Exchange of India Limited</b> Scrip Code: KIOCL</p>

Dear Sir/Madam,

**Sub: Intimation of Board Meeting, Record Date for payment of Interim Dividend & Closure of Trading Window**

We would like to inform that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of KIOCL Ltd. will be held on **Monday, the 19<sup>th</sup> March 2018** at New Delhi, inter alia to consider 1<sup>st</sup> Interim Dividend, if any, for the Financial Year 2017-18 [(Regulation 29(1)(e))]

Subject to the declaration of Interim Dividend, if any, as above by the Board of Directors, the **“Record Date”** for determining eligibility of shareholders for payment of Interim Dividend for the Financial Year 2017-18 has been fixed on **Tuesday, the 20<sup>th</sup> March 2018** [(Regulation 42(1)(a))]

Further, for the purpose of above, the **“Trading Window”** for dealing in the securities of the Company shall remain closed from **Wednesday, the 7<sup>th</sup> March 2018** to **Wednesday, the 21<sup>st</sup> March 2018** (both days inclusive).

This is for information and record please.

Thanking you,

Yours faithfully,  
For KIOCL Limited,

  
(S. K. Padhi)  
Company Secretary

CC:

<p><b>National Securities Depository Ltd.,</b> Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013</p>	<p><b>Central Depository Services (India) Ltd.,</b> PJ Towers, 28<sup>th</sup> Floor, Dalal Street, Mumbai – 400023</p>	<p><b>Integrated Registry Management Services Pvt. Ltd.</b> # 30, Ramana Residency 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore - 560 003</p>
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