

No. S/BC/1(18-5)/2024/137

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Regulations, 2015 and amendments thereto ("Regulations") and the Code of Practices, Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct of Regulating, Monitoring & Reporting of trading by Insiders of KIOCL Limited, the Trading Window for the Insiders is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 June 30th, 2024 till 48 hours from the date of Board Meeting in which the un-audited financial results for the quarter ended June 30th, 2024 are approved.

The date of Board Meeting of KIOCL Ltd. to be convened for consideration and approval of Un-Audited Financial Results for the Quarter ended June 30th, 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



(A Government of India Enterprise)

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June 27, 2024