(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ಎಸ್ಓ 9001, 14001 ಮತ್ತು आई एस ओ 9001, 14001 तथा ओएचएसएएस 18001 कम्पनी ISO 9001, 14001 & ವೆಬ್ OHSAS 18001 COMPANY

ಕಐಓಸಿಎಲ್ ಅಮಿಚೆಡ್

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

ಓಹೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ : ೦೮೦-೨೫೫೩೨೧೫೩-೫೯೪೧

ಸೈಟ್ : www.kioclltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकत कार्यालय: ।। ब्लाक, कोरमंगला, बेंगलर - 560 034.

कार्यालय : 080-25531461 - 66 : 080-25532153-5941 फेक्स वेबसाईट : www.kioclltd.in

(A Government of India Enterprise)

Registered Office: II Block, Koramangala, Bengaluru - 560 034.

Telephone: 080-25531461 - 66 : 080-25532153-5941 : www.kioclltd.in CIN: L13100KA1976GOI002974

September 24, 2024

No. S/BC/1(18-5)/2024/215

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Regulations, 2015 and amendments thereto ("Regulations") and the Code of Practices, Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct of Regulating, Monitoring & Reporting of trading by Insiders of KIOCL Limited, the Trading Window for the Insiders is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

Thanking You,

Yours faithfully,

For KIOCL Limited,

(K V Balakrishanan Nair) Company Secretary & Compliance Officer email: cs@kioclltd.in