ISO 9001, 14001 & ವೆಬ್ ಸೈಟ್ : www.kioclltd.in OHSAS 18001 COMPANY

ಕಐಓಸಿಎಲ್ ಅಮಿಚೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

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

आई एस ओ 9001, 14001 तथा कार्न : ০೮০–೨೫೫೩೨೧೫೩-೫೯೪೧ फेक्स : 080-25532153-5941

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

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

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

September 20, 2022

No. S/BC/1(18-5)/2022/309

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,

Intimation regarding Dividend Payment date

We hereby inform that KIOCL Limited will pay/dispatch final dividend of Rs.0.79/per equity share on face value of Rs. 10/- each to all eligible shareholders on Friday, 14th October, 2022 as declared by the shareholders at the 46th Annual General Meeting held on 17th September, 2022.

This is for your information and records.

Thanking you,

Yours faithfully, For **KIOCL Limited**.

(P.K. Mishra) Company Secretary & Compliance Officer