

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

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

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

December 30, 2023

No. S/BC/1(18-5)/2023/364

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Regulations, 2015 and amendments thereto ("Regulations") and the Code of Practices, Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct of Regulating, Monitoring & Reporting of trading by Insiders of KIOCL Limited, the Trading Window for the Insiders is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 December 31, 2023 till 48 hours from the date of Board Meeting in which the financial results for the quarter ended December 31, 2023 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 December 31, 2023, will be intimated in due course.

Thanking You,

Yours faithfully, For KIOCL Limited,

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