



**ಕುದ್ರೆಮುಖ್ ಅಮಿಟೆಡ್**

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :  
ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ  
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೦೪೬೧ ರಿಂದ ೬೬

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೦೪೬೧-೫೬೪೧

ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

**के आई ओ सी एल लिमिटेड**

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :  
II ब्लॉक, कोरमंगला,  
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66

फेक्स : 080-25532153-5941

वेबसाईट : www.kiocltd.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.kiocltd.in

CIN : L13100KA1976GOI002974

No. S/BC/1(18-5)/2023/312

October 30, 2023

<b>National Stock Exchange of India Limited</b> Scrip Code: KIOCL Through: NEAPS
<b>BSE Limited</b> Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre
<b>Metropolitan Stock Exchange of India Limited</b> Scrip Code: KIOCL Through: mylisting

Dear Sir / Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of KIOCL Ltd. has been scheduled to be held on Wednesday, the November 8, 2023 at Bengaluru through Video Conference to consider and approve the Un-Audited Financial Results for the 2<sup>nd</sup> quarter and half year ended on September 30, 2023 of the FY 2023-24.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015 and as intimated vide our letter dated March 29, 2023, the Trading Window of the Company had been closed from September 30, 2023 and will open 48 hours after the declaration of Un-Audited Financial Results for the 2<sup>nd</sup> quarter and half year ended on September 30, 2023 of the FY 2023-24.

This is for information and record please.

Thanking You,

Yours faithfully,  
For KIOCL Limited,

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