KS OILS

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October 23, 2017

The Manager,
Listing Department,

National Stock Exchange **Exchange Plaza, Plot No. C/1, G-Block,** **Bandra-Kurla Complex, Bandra (E),** **Mumbai – 400 051** **Scrip Code: KSOILS**	**Bombay Stock Exchange** **Dept. of Corporate Services,** **P.J. Tower, Dalal Street, Fort** **Mumbai – 400001** **Scrip Code: 526209**

SUB: INTIMATION OF THE BOARD MEETING & CLOSURE OF TRADING WINDOW

Dear Sir,

As per Regulation 29 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the October 30, 2017 at New Delhi to inter-alia, consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2017.

As per Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealings in the securities of the Company will remain closed for all designated employees of the Company from October 23, 2017 to November 01, 2017 (both days inclusive).

Accordingly, all designated employees of the Company and their immediate relatives are prohibited from trading in the Company's equity shares. Thus the Directors, Statutory Auditors and all the designated employees cannot trade (purchase / sell) in the Company's shares during the aforesaid period.

This is for your kind information and record.

Thanking You,

Yours Truly
For K. S. Oils Limited

K. S. OILS LIMITED MORENA

(Kiran Pandey)
Company Secretary