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February 04, 2017

To,

The Manager,
Listing Department,

National Stock Exchange
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Bombay Stock Exchange
Dept. of Corporate Services,
P.J. Tower, Dalal Street, Fort
Mumbai – 400001

SUB: INTIMATION OF THE BOARD MEETING (07/2016-2017) & 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 Tuesday, February 14, 2017 at Morena (M.P.) to consider inter-alia, approve and take on record the Unaudited Financial results for the Quarter ended December 31, 2016.

As per Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all designated employees of the Company from February 04, 2017 to February 17, 2017 (both days inclusive).

Accordingly, all designated employees of the Company and their immediate relative are prohibited from trading in the Company's equity shares. Thus 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 information and record.

Thanking You,
Yours Truly

For K. S. Oils Limited

Sandeep Kumar
Sandeep Kumar
Company Secretary
Mem. No.: 29777



K S OILS LTD

REGD. OFFICE: JIWAJI GANJ, MORENA (MP)-476 001, INDIA TEL: 91-7532-300000, FAX: 91-7532-405060, www.ksoils.com, Email: investors@ksoils.com

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