ಕೆಐಓಸಿಎಲ್ ಅಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು – ೫೬೦ ೦೩೪.
ದೂರವಾಣಿ : ೦೮೦–೨೫೫೩೧೪೬೬ ರಿಂದ ೬೬
ಫ್ಯಾಕ್ಸ್ : ೦೮೦–೨೫೫೩೨೧೫೩–೫೯೪೧
ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

KUDREMUKH
ಐಎಸ್ಓ 9001, 14001 ಮತ್ತು ಓಹೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ್ಥೆ
आई एस ओ 9001, 14001 तथा ओएचएसएएस 18001 कम्पनी
ISO 9001, 14001 & OHSAS 18001 COMPANY

के आई ओ सी एल लिमिटेड
(भारत सरकार का उद्यम)
पंजीकृत कार्यालय :
II ब्लाक, कोरमंगला,
बेंगलूर - 560 034.
कार्यालय : 080-25531461 - 66
फेक्स : 080-25532153-5941
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

No. S/BC/1(18-5)/2022/087

March 30, 2022

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 - Annual Plan for FY 2022-23

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Regulations, 2015 and amendments thereto ("Regulations") and the Code of Practices, Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct of Regulating, Monitoring & Reporting of trading by Insiders of KIOCL Limited, the Trading Window for the Insiders is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, Trading Window for dealing in securities of KIOCL Limited shall remain closed during the Financial Year 2022-23 as follows: -

Sl. No	Declaration of Financial Results for	Closure of Trading Window from	Trading Window closure period
1	Audited Financial Results FY 2021-22 and Q4/2021-22	31.03.2022	Till 48 hours after the date of respective Board Meetings for consideration and approval of Financial Results, which will be intimated from time to time.
2	Un-Audited Financial Results Q1/2022-23	30.06.2022	
3	Un-Audited Financial Results Q2/2022-23	30.09.2022	
4	Un-Audited Financial Results Q3/2022-23	31.12.2022	
5	Audited Financial Results FY 2022-23 and Q4/2022-23	31.03.2023	

In addition, the Company may also declare any other schedule for the closure of trading window based on requirements and the same shall be notified accordingly.

Thanking You,

Yours faithfully,
For KIOCL Limited,

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