



DELHI OFFICE: 806, NEW DELHI HOUSE, BARAKHAMBHA ROAD, NEW DELHI-110 001, INDIA

TEL.: 91-11-30295000, FAX : 91-11-23711493, CIN No. : L15141MP1985PLC003171

November 26, 2015

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 – 400 001

RE: INTIMATION OF THE BOARD MEETING (05/2015-2016)

Dear Sir,

As per Clause 41 of the Listing Agreement the Meeting of the Board of Directors of the Company is schedule to be held on Saturday, December 05, 2015 at 02:00 P.M. at 806, New Delhi House, Barakhamba Road, New Delhi, *inter-alia* to consider and Approve the Audited Financial Statement/Result of the Company for the Financial Year ended on 31st March, 2015 together with the Reports of Board of Directors and Auditors thereon.

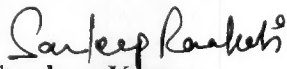
Further, the trading window shall, pursuant to the Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders under the SEBI (Prohibition of Insider Trading) Regulations, 2015 remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company from November 27, 2015 and shall remain continue until the beginning of 49th hour after the public Announcement of the Financial Results are made.

Accordingly, all designated employees of the Company have been intimated not to trade in the Company's share during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking You,
Yours Truly

For K. S. Oils Limited


Sandeep Kumar
(Company Secretary)



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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