



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

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

November 09, 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 Wednesday, the November 15, 2017 at New Delhi to inter-alia, consider and approve the unaudited financial results of the Company for second quarter ended September 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 November 09, 2017 to November 16, 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


(Kiran Pandey)
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

MUMBAI : 91-22-26879772, DELHI : 91-11-30295000, GWALIOR : 91-751-2320658, GANDHIDHAM : 91-2836-236617, 236618, GUWAHATI : 91-361-2603177