



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

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

Dated : - August 31, 2015

To
The Manager

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

RE: BOARD MEETING

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 Monday, September 07, 2015 at 04:00 P.M. at Registered office of the Company, inter-alia, to consider, approve and take on record the Un-audited Financial results of the Company for the Quarter ended on March 31, 2015.

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 August 31, 2015 to September 07, 2015 (both days inclusive). The trading window shall be opened 24 hours after information related to declaration of financial results is made public.

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


Davesh Agarwal
Executive Director & CFO
DIN : 01102237