



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

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

October 25, 2016

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 (05/2016-2017) AT SHORT NOTICE  
& 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 schedule to be held on Wednesday, October 26, 2016 at New Delhi to consider inter-alia, approve and take on record the Unaudited Quarterly results for the period ended on June 30, 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 October 25, 2016 to October 30, 2016 (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



KS OILS LTD

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