



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 06, 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 (04/2016-2017) & 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 Friday, October 14, 2016 at New Delhi to consider inter-alia, approve and take on record the Annual Audited Financial results for the Year ended March 31, 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 07, 2016 to October 16, 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



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