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

November 03, 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 (06/2016-2017) & 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 schedule to be held on Monday, November 14, 2016 at Morena (M.P.) to consider inter-alia, approve and take on record the Unaudited Financial results for the Quarter and Half Year ended September 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 November 04, 2016 to November 15, 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
Company Secretary
Mem No.: 29777



KS OILS LTD

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