



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

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

February 05, 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
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SUB: INTIMATION OF THE BOARD MEETING (06/2015-2016) & 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 Saturday, February 13, 2016 at New Delhi to consider inter-alia, approve and take on record the Un-audited Financial results for the Quarter ended on December 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 February 05, 2016 to February 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
Sandeep Kumar
Company Secretary
Mem No.: 29777



KS OILS LTD

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