



## KSK Energy Ventures Limited

Registered Office

8-2-293/82/A/431/A,  
Road No. 22, Jubilee Hills,  
Hyderabad - 500 033  
Tel: +91-40-23559922-25  
Fax: +91-40-23559930

Date: 23<sup>rd</sup> May 2016

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra-East  
Mumbai - 400 051

The Secretary  
BSE Limited (DCS- CRD)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Security Symbol: KSK

Scrip Code: 532997

Dear Sir,

Sub : Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2016 - Board Meeting & Window Closure Intimation

Ref : NSE Circular No. NSE/CML/2013/15, dated 18<sup>th</sup> December 2013

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30<sup>th</sup> May 2016 to consider and approve inter-alia the financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2016.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading formulated as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's shares will remain closed for all designated employees including the Directors of the Company from 24<sup>th</sup> May 2016 till 48 hours after the announcement of financial results of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,  
For KSK Energy Ventures Limited

M.S. Phani Sekhar  
Company Secretary

