



KSK Energy Ventures Limited

CIN No : L45204TG2001PLC057199

Registered Office

8-2-293/82/A/431/A,
Road No. 22, Jubilee Hills,
Hyderabad - 500033.
Tel: +91-40-23559922-25,
Tel: +91-40-23558701
Fax: +91-40-23559930

Date: 5th February 2018

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 : Financial Results for the quarter ended 31st December 2017 - Board Meeting & Window Closure Intimation

Ref : NSE Circular No. NSE/CML/2013/15, dated 18th 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, 12th February 2018 to consider and approve inter-alia the financial results of the Company for the quarter ended 31st December 2017.

Further in accordance with Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders 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 5th February 2018 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
M.S. Phani Sekhar
Company Secretary

