



## 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

CIN No L45204TG2001PLC057199

Date: 16<sup>th</sup> May 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 31<sup>st</sup> March 2018 - 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 Saturday, 26<sup>th</sup> May 2018 to consider and approve inter-alia the financial results of the Company for the quarter ended 31<sup>st</sup> March 2018.

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 19<sup>th</sup> May 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  
Company Secretary

