



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: 4th February 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 : Re-schedulement of Board Meeting - Window Closure Intimation
Ref : NSE Circular No. NSE/CML/2013/15, dated 18th December 2013

Further to our earlier communication dated 29th January 2016, please be informed that the meeting of the Board of Directors of the Company, which was scheduled to be held on Saturday, 6th February 2016, to consider and approve inter-alia the financial results of the Company for the quarter ended 31st December 2015 has been re-scheduled and will now be held on Tuesday, 9th February 2016.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading 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 continue to remain closed for all designated employees including the Directors of the Company 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

