



## 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: 24<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: Re-schedulement of Board Meeting - Window Closure Intimation**

Further to our earlier communication dated 16<sup>th</sup> May 2018, please be informed that the meeting of the Board of Directors of the Company, which was scheduled to be held on Saturday, 26<sup>th</sup> May 2018 has been re-scheduled and will now be held on Wednesday, 30<sup>th</sup> May 2018.

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

