



# KISAN MOULDINGS LIMITED

Regd. Off.: "Tex Center", K-wing, 3rd Floor, 26 'A' Chandivli Road, Off Saki Vihar Road,  
Andheri (East), Mumbai - 400 072 • Tel : 022 - 4200 9100, 4200 9200 • Fax : 28478508  
E-mail : [customercare@kisangroup.com](mailto:customercare@kisangroup.com) • Website : [www.kisangroup.com](http://www.kisangroup.com)



03<sup>rd</sup> Feb, 2014

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

O/C

Script Code No. 530145

Dear Sir/Madam,

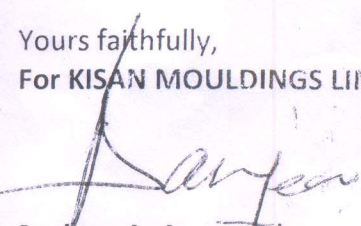
**Sub: Intimation of the forthcoming Meeting of the Board of Directors pursuant to Clause 41 of the Listing Agreement:**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 12<sup>th</sup> February, 2014 to consider amongst other matters, to approve and take on record the Un-audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2013 together with the Limited Review Report for the quarter ended on that date.

You are requested to take the note of the same.

Thanking You,

Yours faithfully,  
For KISAN MOULDINGS LIMITED

  
Sanjeev A. Aggarwal  
Joint Managing Director

Encl: As above



6<sup>th</sup> February, 2014

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

*okc*

Script Code No. 530145

Dear Sir/Madam,

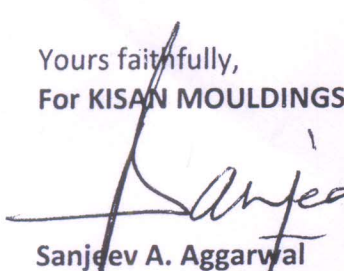
**Sub: Intimation of the Closure of Trading Window:**

With reference to the subject captioned above and pursuant to the Company's Code of Conduct for prevention of Insider Trading, the dealing in securities of the Company shall remain closed for all Designated Persons (as defined in the code) from Saturday, 8<sup>th</sup> February, 2014 to Thursday, 13<sup>th</sup> February, 2014 (both days inclusive).

You are requested to take note of the same.

Thanking You,

Yours faithfully,  
For KISAN MOULDINGS LIMITED

  
Sanjeev A. Aggarwal  
Joint Managing Director



Encl: As above

