

October 23, 2020

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

Scrip Code: 530145

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 31, 2020, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the First Quarter ended on June 30, 2020 along with the Limited Review Report of the Statutory Auditors thereon.

Further pursuant to the provisions of Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their Immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof) and our communication letter dated September 30, 2020, the trading window for trading in the securities of the Company shall continue to remain closed for Designated Persons and Immediate Relatives of Designated Persons till completion of 48 (forty-eight) hours after the Un-audited Financial Results for the Second Quarter and Half Year ended September 30, 2020 generally made available to the public.

The date of Board Meeting for considering the Un-audited Financial Results for the Second Quarter and Half Year ended September 30, 2020 shall be intimated in due course.

The information contained in this notice is also available on the Company's website at www.kisangroup.com and on the website of the BSE Limited at www.bseindia.com.

This is for your information and record.

Thanking you,

Yours truly,

FOR KISAN MOULDINGS LIMITED


SANJEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064076)



September 12, 2020

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

Scrip Code: 530145

Dear Sir/Madam,

Sub.: Intimation of cancellation of Board Meeting

This is with reference to our earlier announcement dated September 07, 2020 regarding intimation of the Board meeting which was scheduled to be held on September 14, 2020 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, to consider and approve the Un-audited Financial Results of the Company for the First Quarter ended on June 30, 2020 and other business items of agenda.

We hereby intimate to the Stock Exchange that the Company is following norms and guidelines issued by the MHA and State government to contain spread of novel coronavirus disease by maintaining social distancing and deploying of minimum employees in manufacturing units and corporate offices, due to such limitation the Company is facing difficulty of availability of enough accounting staff in the Corporate office as well as other manufacturing units of the Company to maintain and update the books of accounts of the Company. Therefore, the Company is not able to complete the finalization of the Un-audited Financial Results of the Company for the First Quarter ended on June 30, 2020 as on date.

Therefore, in order to facilitate the approval of Un-audited Financial Results for the First Quarter ended on June 30, 2020, the board meeting scheduled on Monday, September 14, 2020 will stand cancelled due to aforementioned reason.

Further when Un-audited Financial Results for the First Quarter ended on June 30, 2020 are ready, then board meeting will be called again and prior intimation of the same will be given to the stock exchange in accordance with applicable SEBI (LODR) Regulations, 2015.



Further pursuant to the provisions of Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their Immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof), the trading window for trading in the securities of the Company would continue to remain closed for Designated Persons and Immediate Relatives of Designated Persons until expiry of 48 hours from the said Un-audited Financial Results generally made available to the public.

This is for your information and record.

Thanking you,
Yours truly,

FOR KISAN MOULDINGS LIMITED



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SANJEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064076)

September 07, 2020

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

Scrip Code: 530145

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the First Quarter ended on June 30, 2020 along with the Limited Review Report of the Statutory Auditors thereon.

Further pursuant to the provisions of Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their Immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof), the trading window for trading in the securities of the Company is already closed for Designated Persons and Immediate Relatives of Designated Persons and shall re-open after the expiry of 48 hours from the said Un-audited Financial Results generally made available to the public.

The information contained in this notice is also available on the Company's website at www.kisangroup.com and on the website of the BSE Limited at www.bseindia.com.

This is for your information and record.

Thanking you,

Yours truly,

FOR KISAN MOULDINGS LIMITED


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SURESH PUROHIT
CHIEF FINANCIAL OFFICER



June 29, 2020

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

Scrip Code: 530145

Dear Sir/Madam,

Subject: Continuation of Closure of Trading Window

This is in continuation of our earlier communication letter dated March 28, 2020 regarding closure of trading window from Wednesday, April 01, 2020 till completion of 48 (forty eight) hours after the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2020 generally made available to the public. The said closure period of trading window is still continuing as the Board of Directors shall consider the said audited financial results for the Quarter and Financial Year ended March 31, 2020 on or before July 31, 2020 in view of extension given by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020.

Pursuant to provisions of Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of the Company ("Company's Code") read with SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof) ("SEBI (PIT) Regulations, 2015"), Trading Window for trading in securities of the Company shall continue to remained closed for Designated Persons and Immediate Relatives of Designated Persons till completion of 48 (forty eight) hours after the Un-Audited Financial Results for the First Quarter ended June 30, 2020 generally made available to the public.

The date of Board Meeting for considering the Audited Financial Result for the quarter and Financial Year ended March 31, 2020 and Un-Audited Financial Results for the Quarter ended June 30, 2020 shall be intimated in due course.

This information is being informed to the Designated Persons (Directors, Promoters, Key Managerial Personnel and relevant employees etc.) and immediate relatives of the Designated Persons in accordance with the SEBI (PIT) Regulations, 2015 and the Code of the Company.

This is for your information and record.

Thanking you,
Yours truly,
FOR KISAN MOULDINGS LIMITED

Dharak
Arvind
Mehta

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DHARAK MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO.: ACS40502