



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 • Website : www.kisangroup.com



CIN:L17120MH1989PLC054305

Corporate Relationship Department

30th November, 2017

BSE Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 530145

Dear Sir/Madam,

Sub: Intimation of Board meeting and Closure of Trading Window

With reference to the captioned subject, please take a note that;

1. A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 6th December 2017, which amongst other items shall consider and approve the unaudited financial results of the Company for the second quarter and half year ended 30th September 2017, as permitted by SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016 in view of implementation of IND-AS by the Company.

This intimation is being disseminated in compliance with Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

2. In compliance with Company's Code of conduct for Insider Trading & Fair Disclosure of UPSI the trading window closure period for above purpose is as follows:

Date of commencement of period : Wednesday, the 29th November 2017

Date of cessation of period : Friday, the 8th December 2017

This is for your information and record.

Thanking you,

Yours truly,

FOR KISAN MOULDINGS LIMITED

SANJEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN : 00064076)

