

Corporate Relationship Department

5<sup>th</sup> February, 2018

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

Scrp 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 Monday, the 12<sup>th</sup> February 2018, which amongst other items shall consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 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 : Monday, the 5<sup>th</sup> February 2018  
Date of cessation of period : Thursday, the 15<sup>th</sup> February 2018

This is for your information and record.

Thanking you,

Yours truly,

**FOR KISAN MOULDINGS LIMITED**



**SNEHAL PAWAR**  
COMPANY SECRETARY

