

March 28, 2024

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

Scrip Code: 530145

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

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 will remain closed for Designated Persons and Immediate Relatives of Designated Persons from Monday, April 01, 2024 till completion of 48 (forty eight) hours after the Audited *Standalone and Consolidated* Financial Results for the Fourth Quarter and Financial Year ended March 31, 2024 generally made available to the public.

The date of Board Meeting for considering the said Audited *Standalone and Consolidated* Financial Results for the Fourth Quarter and Financial Year ended March 31, 2024 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



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Vijay Joshi
Company Secretary

