



## 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)



CIN:L17120MH1989PLC054305

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

16<sup>th</sup> May, 2016

Scrip Code: 530145

Dear Sir,

**Sub.: Intimation of Board of Directors Meeting and Closure of Trading Window.**

We wish to inform you that the Meeting of the Board of Directors of **Kisan Mouldings Limited** is scheduled to be held on **Monday, 23<sup>rd</sup> May, 2016** at the Registered Office of the Company situated at "Tex Centre", 'K' Wing, 3<sup>rd</sup> Floor, 26 - 'A' Chandivli Road, Near HDFC Bank, off Saki Vihar Road, Andheri (East), Mumbai - 400 072, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2016.

Further, please note that in accordance with the provisions of the 'Code of Conduct for Prevention of Insider Trading in shares of "Kisan Mouldings Limited" (KML) the trading window in respect of the Company's Securities shall remain closed for all Directors/Officers/Designated Employees of the Company for trading in shares of KML, **from 16<sup>th</sup> May, 2016 and shall end 48 hours after the results are made public on 23<sup>rd</sup> May, 2016.**

Thanking you

FOR KISAN MOULDINGS LIMITED

Sanjeev Aggarwal

JOINT MANAGING DIRECTOR

(DIN: 00064076)