

01st August, 2018

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

Scrip Code: 530145

Dear Sir/Madam,

Subject: Intimation of Board meeting and Closure of Trading Window

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th August, 2018 *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2018 along with the Limited Review Report of the Statutory Auditors thereon.

It is further informed that pursuant to provisions of Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in securities of the Company will remain closed for Designated Persons/ Directors of the Company from August 02, 2018 till completion of 48 (forty eight) hours after the Unaudited Financial Results for the Quarter ended 30th June, 2018 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 A AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064076)

