

February 05, 2019

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 (including any statutory modification(s), amendment(s), and re-enactment(s) thereof), that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 14, 2019, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 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, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof), trading window for dealing in securities of the Company will remain closed for Designated Persons and their immediate relatives of the Company from February 06, 2019 till completion of 48 (forty eight) hours after the Unaudited Financial Results for the Quarter and Nine months ended December 31, 2018 generally made available to the public.

This is for your information and record.

Thanking you,
Yours truly,
FOR KISAN MOULDINGS LIMITED



DHARAK MEHTA

COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO.: ACS40502