

April 03, 2019

**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 the BSE circular no. LIST/ COMP/ 01/ 2019-20 vide dated April 02, 2019 on "clarification regarding trading restriction period" issued by the BSE Limited read with Clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has decided to close the trading window for Designated Persons and Immediate Relatives of Designated Persons on immediate basis, i.e. from Wednesday, April 03, 2019 till completion of 48 (forty eight) hours after the financial results for the quarter/ year ended 31st March, 2019 generally made available to the public.

The date of Board Meeting for considering the said financial results for the quarter/ year ended 31st March, 2019 shall be intimated in due course.

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**

May 03, 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), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 21, 2019, *inter alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter and Financial Year ended March 31, 2019.

Further pursuant to the provisions of Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their Immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof), the trading window close period has commenced from April 03, 2019 and will end 48 hours after the Audited Financial Results (Standalone and Consolidated) are generally made available to the public on May 21, 2019. Accordingly the trading window shall re-open from Friday, May 24, 2019.

This is for your information and record.

Thanking you,  
Yours truly,

**FOR KISAN MOULDINGS LIMITED**



**DHARAK MENTA\***  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ICSI MEMBERSHIP NO.: ACS40502**