

August 01, 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 Wednesday, August 14, 2019, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the First Quarter ended on June 30, 2019 along with the Limited Review Report of the Statutory Auditors thereon.

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 for trading in the securities of the Company is already closed from July 01, 2019 and shall re-open after the expiry of 48 hours from the said Un-audited Financial Results generally made available to the public.

The information contained in this notice is also available on the Company's website at [www.kisangroup.com](http://www.kisangroup.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com).

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**

June 29, 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 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 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 Immediate Relatives of Designated Persons from Monday, July 01, 2019 till completion of 48 (forty eight) hours after the Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June 2019 generally made available to the public.

The date of Board Meeting for considering the said Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June, 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**