

July 27, 2020

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

**Scrip Code: 530145**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 31, 2020, *inter alia*, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2020 along with the Auditor's Report of 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) and our communication letters dated March 28, 2020 and June 29, 2020, Trading window for trading in the securities of the Company shall continue to remain closed for Designated Persons and Immediate Relatives of Designated Persons till completion of 48 (forty eight) hours after the Un-Audited Financial Results for the First Quarter ended June 30, 2020 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**



## KISAN MOULDINGS LIMITED

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March 28, 2020

**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 trading in securities of the Company will remain closed for Designated Persons and Immediate Relatives of Designated Persons from Wednesday, April 01, 2020 till completion of 48 (forty eight) hours after the Audited Financial Results for the Quarter and Financial Year ended March 31, 2020 generally made available to the public.

The date of Board Meeting for considering the Audited Financial Results for the Quarter and Financial Year ended March 31, 2020 shall be intimated in due course.

This is for your information and record.

Thanking you,  
Yours truly,  
**FOR KISAN MOULDINGS LIMITED**

Dharak  
Arvind  
Mehta



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



AN ISO 9001 CERTIFIED COMPANY