

February 03, 2020

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

Scrip Code: 530145

Dear Sir/Madam,

Subject: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 29(1)(a) 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 Thursday, February 13, 2020, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Third Quarter and Nine months ended on December 31, 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 for Designated Persons of the Company from January 01, 2020 and will re-open after the expiry of 48 hours from the said Un-audited Financial Results for the Third Quarter and Nine months ended on December 31, 2019 generally made available to the public on Thursday, February 13, 2020.

The information contained in this notice is also available on the Company's website at www.kisangroup.com and on the website of the BSE Limited at 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



December 31, 2019

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

Scrip Code: 530145

Dear Sir/Madam,

Subject: 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 Wednesday, January 01, 2020 till completion of 48 (forty eight) hours after the Un-audited Financial Results for the Third Quarter and Nine months ended December 31, 2019 generally made available to the public.

The date of Board Meeting for considering the said Un-audited Financial Results for the Third Quarter ended December 31, 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