

November 06, 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), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2020, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Second Quarter and Half Year ended on September 30, 2020 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 and Immediate Relatives of Designated Persons and shall re-open after the expiry of 48 (forty-eight) 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**

  
.....  
**SANJEEV AGGARWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 00064076)**



September 30, 2020

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

**Scrip Code: 530145**

**Dear Sir/Madam,**

**Subject: Continuation of Closure of Trading Window**

This is in continuation of our earlier communication letter dated June 29, 2020 and September 12, 2020 regarding continuation of closure of trading window till completion of 48 (forty eight) hours after the Un-audited Financial Results of the Company for the First Quarter ended June 30, 2020 generally made available to the public. The said closure period of trading window is still continuing as the Company is in the process of finalization of Un-audited Financial Results of the Company for the First Quarter ended June 30, 2020.

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 ("Company's Code") read with SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof) ("SEBI (PIT) Regulations, 2015"), Trading Window for trading in 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 Second Quarter and Half Year ended September 30, 2020 generally made available to the public.

The date of Board Meeting for considering the Un-audited Financial Result for the First Quarter ended June 30, 2020 and Un-Audited Financial Results for the Second Quarter and Half Year ended September 30, 2020 shall be intimated in due course.

This information is being informed to the Designated Persons (Directors, Promoters, Key Managerial Personnel and relevant employees etc.) and immediate relatives of the Designated Persons in accordance with the SEBI (PIT) Regulations, 2015 and the Code of the Company.

This is for your information and record.

Thanking you,  
Yours truly,

**FOR KISAN MOULDINGS LIMITED**

  
**SANJEEV AGGARWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 00064076)**

