## **KISAN MOULDINGS LIMITED**



Regd. Off.: "Tex Center", K-wing, 3rd Floor, 26 'A' Chandivli Road, Off Saki Vihar Road, Andheri (East), Mumbai - 400 072 • Tel : 022 - 4200 9100, 4200 9200 • Fax : 28478508 E-mail : customercare@kisangroup.com • Website : www.kisangroup.com

Adding Value Since 1993

CIN: L17120MH1989PLC054305

June 21, 2021

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/P/CIR/2021/556 dated April 29, 2021, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 28, 2021, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended on March 31, 2021 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), the trading window for trading in the securities of the Company is already closed for Designated Persons and Immediate Relatives of Designated Persons from April 01, 2021 till the expiry of 48 (forty-eight) hours after the said Audited Financial Results generally made available to the public.

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

This is for your information and record.

Thanking you, Yours truly, FOR KISAN MOULDINGS LIMITED

**KHUSHBO** O JALAN

KHUSHBOO JALAN COMPANY SECRETARY & COMPLIANCE OFFICER ICSI MEMBERSHIP NO.: ACS40853





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CIN: L17120MH1989PLC054305

March 31, 2021

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 ("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 will remain closed for Designated Persons and Immediate Relatives of Designated Persons from Thursday, April 01, 2021 till completion of 48 (forty eight) hours after the Audited Financial Results for the Quarter and Financial Year ended March 31, 2021 generally made available to the public.

The date of Board Meeting for considering the said Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2021 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 DIA **UMR** ..... SANJEEV AGGARWAL **CHAIRMAN & MANAGING DIRECTOR** (DIN: 00064076)

