

February 7, 2022

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

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022, to *inter alia*, consider and approve, the Un-audited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine months ended December 31, 2021 along with the Limited Review Report of the Statutory Auditors thereon.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully,

FOR KISAN MOULDINGS LIMITED


VIJAY JOSHI
COMPANY SECRETARY



February 7, 2022

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

Scrip Code: 530145

Dear Sir/Madam,

Sub.: Closure of Trading Window

In continuation of our earlier intimation for closure of trading window vide our letter dated December 31, 2021 and 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, the trading window for trading in the securities of the Company which has already been closed for Designated Persons and Immediate Relatives of Designated Persons from January 01, 2022 shall remain closed till February 16, 2022 on account of the meeting of the Board of Directors scheduled to be held on Monday, February 14, 2022, to *inter alia*, consider and approve, the Un-audited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine months ended December 31, 2021.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully,

FOR KISAN MOULDINGS LIMITED


VIJAY JOSHI
COMPANY SECRETARY



December 31, 2021

To,
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 ("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 Saturday, January 01, 2022 till completion of 48 (forty eight) hours after the Un-Audited Financial Results for the Third Quarter and Nine months ended December 31, 2021 generally made available to the public.

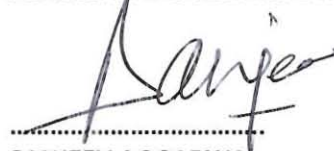
The date of Board Meeting for considering the said Un-Audited Financial Results for the Third Quarter and Nine months ended December 31, 2021 shall be intimated in due course.

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



SANJEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064076)

