

Corporate Relationship Department,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

02th February, 2015

Scrip Code: 530145

Dear Sir,

Sub.: Intimation of Board of Directors Meeting alongwith Audit Committee and Closure of Trading Window.

This is to inform you that a Meeting of the Board of Directors alongwith Audit Committee Meeting of Kisan Mouldings Limited is scheduled to be held on **Saturday, 14th February, 2015 from 4.00 p.m onwards** at the Registered Office of the Company situated at "Tex Centre", 'K' Wing, 3rd Floor, 26 'A' Chandivli Road, Near HDFC Bank, off Saki Vihar Road, Andheri (East), Mumbai - 400 072, interalia to transact amongst other matters, approve and take on record Unaudited Financial Results for the quarter ended 31st December, 2014 along with Limited Review Report to be issued by the Statutory Auditors of the Company.

The timings of the Meetings are as follows:

- a) Audit Committee Meeting – 4.00 p.m
- b) Board of Directors Meeting – 5.00 p.m

Further, please note the trading window in respect of the Company's Securities shall remain close for all Directors/Officers/Designated Employees of the Company from **Wednesday, 11th February, 2015 upto Saturday, 14th February, 2015**, pursuant to the Company's Policy for the prevention of Insider Trading.

Thanking you

Yours faithfully,
For KISAN MOULDINGS LIMITED


SANJEEV A. AGGARWAL
JOINT MANAGING DIRECTOR
(DIN: 00064076)

