

10th May, 2018

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

Scrip Code: 530145

Dear Sir/Madam,

Subject: Intimation of Board meeting and Closure of Trading Window

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 21st May, 2018, *inter alia*, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2018.

It is further informed that pursuant to provisions of Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in securities of the Company will remain closed for all the Specified Persons/ Designated Persons/ Directors of the Company from 10th May, 2018 till completion of 48 hours after the Audited Financial Results for the Quarter and Financial Year 2017-18 generally made available to the public.

This is for your information and record.

Thanking you,
Yours truly,

FOR KISAN MOULDINGS LIMITED


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

