

KAISER CORPORATION LIMITED

Timmy Arcade, Unit No. 406, Makwana Road,
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BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001

KCL/22/2020-21
May 26, 2020

Ref.: BSE Scrip Code - 531780

Subject: Notice of the Trading Window Closure

Dear Sir / Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Prevention of Insider Trading" of Kaiser Corporation Limited (hereinafter referred to as "the Company"), the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives with immediate effect i.e., from April 1, 2020 till 48 hours after the date of Board Meeting wherein, *interalia*; the approval of Audited Financial Results for the year ended March 31, 2020, would be considered and approved by the Board.

The date of the Board Meeting for considering and approval of the Financial Results of the Company for the Quarter / Year ended on March 31, 2020 shall be informed in the due course.

The said information is being notified to all designated persons under the above Regulations.

Kindly take the same on your Records.

Thanking you,

Sincerely



Bhushanlal Arora
Managing Director