

KAISER CORPORATION LIMITED

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The Executive Director
Listing Department
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Mumbai 400 001

KCL/40/2020-21
August 14, 2020

Ref: BSE Scrip Code No: 531780

Subject: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Friday, August 14, 2020 has inter-alia, considered, adopted and approved following items of business:

Proceeding of the meeting commenced at: 11.00 a.m.

The meeting was concluded at 11.30 a.m.

1. The Date of the 27th Annual General Meeting has been finalised as 30th September 2020 at 11.00 a.m.
2. The Notice of the 27th Annual General Meeting has been approved. and adopted with the Book closure period from 21st September 2020 to 30th September 2020, (both the days inclusive) and the E voting period begins from 27th September 2020 at 9.00 a.m. and ends on 29th September 2020 at 5.00 p.m.

Thanking you

Sincerely



Bhushanlal Arora
Managing Director