

# KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,  
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The Executive Director  
Listing Department  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P J Towers, Dalal Street,  
Mumbai 400001

KCL/39/2020-21  
August 10, 2020

Dear Sir/Madam

Sub: Intimation of the Board Meeting

Ref: BSE Scrip Code No: 531780

Pursuant to SEBI Listing Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> August 2020 at 11.00 A.M.at the Registered Office of the Company to consider and approve the following:

1. The Date of the 27<sup>th</sup> Annual General Meeting
2. Notice of the 27<sup>th</sup> Annual General Meeting
3. The dates of the Book closure
4. The finalize the voting period. .

Kindly acknowledge the same

Thanking you

Sincerely



Bhushanlal Arora  
Managing Director