

KAISER CORPORATION LIMITED

Timmy Arcade, Unit No. 406, Makwana Road,
Marol, Andheri (East), Mumbai-400 059
T: 22 29252050, +91 8169376816 F: 22 22075572
E: kaiserpressltd@gmail.com
kaiserpress@rediffmail.com
W: www.kaiserpress.com
CIN: L22210MH1993PLC074035

The Executive Director
Listing Department
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Mumbai 400001

KCL/30/2020-21
June 18, 2020

Dear Sir/Madam

Sub: Intimation of the Board Meeting

Ref: BSE Scrip Code No: 531780

Pursuant to Regulation 29 of 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 (Tuesday) June 30, 2020 at 3.45 P.M. at the Registered Office of the Company at Timmy Arcade, Unit No.406, Makwana Road, Marol, Andheri (East), Mumbai-400059 inter alia to consider approve and adopt the Audited Financial Results along with Profit and Loss Account, Balance sheet, Auditors Report and Directors Report of the Company for the year ended March 31, 2020

Further, in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the Company has decided that the Trading Window shall remain closed from 22nd June, 2020 to 1st July, 2020 (both days inclusive) for the purpose of approval of Audited Financial Results of the Company by the Board of Directors in their Meeting. Thus Directors / Key Managerial Personnel / Employees and their immediate Relatives are prohibited from trading in the Company's Equity Shares during the same period.

Necessary arrangement of publication of Notice of Board Meeting pursuant to SEBI Listing Regulations, 2015, has already complied with.

A copy of the press release/advertisement is enclosed for your records.

Further the Board of Directors of the Company have decided to shift the registered office of the Company from the Present address subject all the rules and regulations and subject to The Companies Act 2013 and subject to the Listing Guidelines.

Kindly take the same on your records.

Thanking you

Sincerely



Bhushanlal Arora
Managing Director

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NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 a meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020 At 3.45 p.m.to consider, approve and adopt the Audited Financial Results of the Company for the year ended March 31, 2020

Place: Mumbai

Date: June 18, 2020

For Kaiser Corporation Limited



Bhushanlal Arora
Managing Director