

# KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,  
Solaris - I, Saki Vihar Road, Andheri (E), Mumbai - 400 072  
T: +91 22 2269 0034, +91 8169376816  
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/65/2020-21  
January 29, 2021

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 Thursday 11<sup>th</sup> February, 2021 at 3.30 P.M. at the Registered Office of the Company inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2020.

Pursuant to the policy on Prohibition of Insider Trading of the Company, the trading window shall remain closed up to forty eight hours after the declaration of results i.e. up to and including 13<sup>th</sup> February, 2021. Thus Directors/Key Managerial Personnel/Employees and their immediate relatives are prohibited from trading in the Company's Equity shares during the said period.

Necessary arrangement for publication of notice of the Board meeting as per SEBI Listing Regulations 2015 shall be complied with.

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

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 SEBI Listing Regulations that a meeting of the Board of Directors of the Company will be held on Thursday 11<sup>th</sup> February, 2021 at 3.30 p.m. to consider and approve the unaudited standalone and Consolidated financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

Place: Mumbai

Date: January 29, 2021

For Kaiser Corporation Limited



Bhushanlal Arora  
Managing Director