

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 400001

KCL/24/2021-22
July 28, 2021

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 Saturday, 31st July, 2021 at 11:00 A.M. at the Registered Office of the Company to consider and approve the following:

1. The Date of the 28th Annual General Meeting
2. Notice of the 28th Annual General Meeting
3. The dates of the Book closure
4. The finalize the E voting period and cut off date

Kindly acknowledge the same

Thanking you,

Sincerely



Bhushanlal Arora
Managing Director