

KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
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CIN: L22210MH1993PLC074035

To
BSE Ltd,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/46/2021-22
November 1, 2021

Ref: BSE Scrip Code- 531780

Dear Sir/Madam

Sub: Intimation of the Board Meeting

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 12th November, 2021 at 3.30 p.m at the Registered Office of the Company *inter alia* to discuss, consider and approve the Standalone / Consolidated Unaudited Financial Results of the Company for the quarter / half year ended September 30, 2021.

Further, in continuation of our intimation dated October 4, 2021 and pursuant to the SEBI Prevention of Insider Trading Regulations; the Trading Window for dealing in the securities of the Company is closed from October 1, 2021 to November 14, 2021 (both days inclusive).

The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company.

We request you to kindly take the above information on your records.

Thanking you,

For Kaiser Corporation Ltd.



Bhushanlal Arora
Managing Director
DIN: 00416032