

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

KCL/60/2021-22
February 2, 2022

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 February 14, 2022 at 3.30 p.m. at the Registered Office of the Company *interalia* to discuss, consider and approve the Standalone / Consolidated Unaudited Financial Results of the Company for the quarter ended December 31, 2021.

Further, in continuation of our intimation dated December 30, 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 January 1, 2022 to February 16, 2022 (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