

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: kaisercorpltd@gmail.com
E: compliancekaiser@gmail.
W: www.kaiserpress.com
CIN: L22210MH1993PLC074035

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

KCL/17/2022-23
May 21, 2022

Ref: BSE Scrip Code- 531780

Subject: Board Meeting of the Company on 30.05.2022

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 Monday, 30th May, 2022 at 3.00 P. M. at the Registered Office of the Company *interalia* to discuss, consider and approve the following:

1. Standalone / Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2022 along with the Auditor's Report and Director's Report.
2. The Balance sheet and the Profit and Loss Account with the Director's Report, Auditor's Report and the Corporate Governance Report.
3. Secretarial Audit report
4. To appoint Secretarial Auditor for the Financial Year 2022-2023.
5. To consider the matter of giving Corporate Guarantee.

Further, in continuation of our intimation dated March 30, 2022 and pursuant to the SEBI Prevention of Insider Trading Regulations; the Trading Window for dealing in the securities of the Company is closed from 1st April, 2022 to 2nd June, 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,

Sincerely

For Kaiser Corporation Ltd.

 

Bhushanlal Arora
Managing Director
DIN: 00416032