

KAISER CORPORATION LIMITED

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

The Executive Director
Listing Department
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/23/2022-23
July 05, 2022

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 Tuesday, 12th July, 2022 at 03:00 P.M. at the Registered Office of the Company to consider and approve the following:

1. The Date and time of the 29th Annual General Meeting
2. Notice of the 29th Annual General Meeting
3. The dates of the Book closure
4. To finalize the E voting period and cut off date
5. To approve and consider the changes in Corporate Governance Report.

Kindly acknowledge the same

Thanking you,

Sincerely



Bhushanlal Arora
Managing Director
DIN: 00416032