

KAISER

CORPORATION LIMITED

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

KCL/24/2022-23
July 12, 2022

Ref: BSE Scrip Code- 531780

Subject: Outcome of Board Meeting

In compliance to Regulation 30 of SEBI Listing Regulations, 2015; we wish to inform you that the Board of Directors of Kaiser Corporation Limited (hereinafter referred to as "the Company"), at their Meeting held on Tuesday, July 12, 2022; had discussed the following matters related to the ensuing 29th Annual General Meeting (hereinafter referred to as "29th AGM") of the Company:

Sr. No.	Particulars	Update
1.	Date and Time of the 29th Annual General Meeting	Friday, September 30, 2022 at 11.00 A.M.
2.	Notice of the 29th Annual General Meeting	Approved
3.	The dates of the Book closure	23rd September, 2022 to 30th September, 2022 (both days inclusive)
4.	E voting period	9:00 A.M. on 27th September, 2022 and ends on 5:00 P.M. on 29th September, 2022
5.	Cut-off date	23rd September, 2022

Approval of the changes made to the Corporate Governance Report:

The Board discussed and finalised the date, time, notice, cut-Off date, E-Voting period of the ensuing 29th Annual General Meeting and accordingly made changes in the Corporate Governance Report and the same was approved by the Board.

The Meeting of the Board Commenced at 03:00 P.M. and concluded at 03:40 P.M.

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

Thanking you,

For Kaiser Corporation Ltd.



Bhushanlal Arora
Managing Director
DIN: 00416032