

KAISER CORPORATION LIMITED

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

KCL/13/2023-24
May 18, 2023

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai 400 001.

Ref: BSE Scrip Code- 531780

Subject: Board Meeting of the Company on 30.05.2023

Dear Sir/Madam,

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 Tuesday, 30th May, 2023 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, 2023 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. To consider the rotation of Director.
4. Secretarial Audit report
5. To appoint Secretarial Auditor for the Financial Year 2023-2024.
6. To review and approve various policies of the Company.
7. To consider any other matter with the permission of the chair.

Further, in continuation of our intimation dated April 1, 2023 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, 2023 to 2nd June, 2023 (both days inclusive).

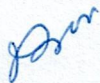
The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company.

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

Thanking you,

Yours Sincerely,

For Kaiser Corporation Ltd.



Bhushanlal Arora
Managing Director
DIN: 00416032

