

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.com
W: www.kaiserpress.com
CIN: L22210MH1993PLC074035

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

KCL/58/2023-24
January 29, 2024

Dear Sir/Madam

Sub: Intimation of the Board Meeting

Ref: BSE Scrip Code No: 531780

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 Friday, 09th February, 2024 at 3.00 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, 2023.

Further, in continuation of our intimation dated December 30, 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 January 1, 2024 to February 11, 2024 (both days inclusive).

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

The Board may discuss any other matter with the permission of Chair.

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

Thanking you,

Sincerely



Bhushanlal Arora
Managing Director
DIN: 00416032

