

KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072
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CIN: L22210MH1993PLC074035

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

KCL/18/2024-25
June 12, 2024

Ref: BSE Scrip Code No: 531780

Sub: Intimation of the Board Meeting

Dear Sir/Madam,

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 Friday, 28th June, 2024 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 31st Annual General Meeting
2. Notice of the 31st Annual General Meeting
3. The dates of the Book closure
4. To finalize the E voting period and cut off date
5. To approve Corporate Governance Report.
6. To appoint the Scrutinizer
7. To appoint the Internal Auditor of the Company
8. To consider the reappointment of Managing Director
9. To note the transaction entered with related party
10. To consider the rotation of Director

Any other matter with permission of the Board.

Kindly acknowledge the same

Thanking you,

Sincerely

For Kaiser Corporation Ltd.


Bhushanlal Arora
Managing Director
DIN: 00416032

