

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/26/2024-25
July 03, 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 Wednesday, 10th July, 2024 at 03:00 P.M. at the Registered Office of the Company to consider and approve the following:

1. To Approve Renewal of Bank Corporate Guarantee

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

