



KISAN MOULDINGS LIMITED

Regd. Off.: "Tex Center", K-wing, 3rd Floor, 26 'A' Chandivli Road, Off Saki Vihar Road,
Andheri (East), Mumbai - 400 072 • Tel : 022 - 4200 9100, 4200 9200 • Fax : 28478508
E-mail : customercare@kisangroup.com • Website : www.kisangroup.com



CIN:L17120MH1989PLC054305

Corporate Relationship Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

31st January, 2017

Scrip Code: 530145

Dear Sir,

Sub.: Intimation of 5th Board of Directors Meeting of Financial Year 2016-17 and Closure of Trading Window for the purpose of declaration of Unaudited Financial Results for the quarter ended 31st December, 2016.

Pursuant to Regulation 29 of SEBI Listing Regulations, 2015 we hereby inform you that a Meeting of the Board of Directors of **Kisan Mouldings Limited** is scheduled to be held on **Thursday, 09th February, 2017** at the Registered Office of the Company situated at "Tex Centre", 'K' Wing, 3rd Floor, 26 - 'A' Chandivli Road, Near HDFC Bank, off Saki Vihar Road, Andheri (East), Mumbai - 400 072, *interalia* to transact amongst other matters, to approve and take on record the Unaudited Financial Results for the quarter ended 31st December, 2016.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading in shares of "Kisan Mouldings Limited" (KML), the trading window for dealing in the securities of the Company would remain closed for all Directors/Officers/Designated Employees of the Company from **01st February, 2017 to 09th February, 2017 (both days inclusive)** for the purpose of declaration of Unaudited Financial Results for the quarter ended 31st December, 2017. The Trading Window shall be opened 24 hours after the information referred to above is made public.

Thanking you

FOR KISAN MOULDINGS LIMITED

SANJEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN : 00064076)

