

October 23, 2020

BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 530145

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 31, 2020, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the First Quarter ended on June 30, 2020 along with the Limited Review Report of the Statutory Auditors thereon.

Further pursuant to the provisions of Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their Immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof) and our communication letter dated September 30, 2020, the trading window for trading in the securities of the Company shall continue to remain closed for Designated Persons and Immediate Relatives of Designated Persons till completion of 48 (forty-eight) hours after the Un-audited Financial Results for the Second Quarter and Half Year ended September 30, 2020 generally made available to the public.

The date of Board Meeting for considering the Un-audited Financial Results for the Second Quarter and Half Year ended September 30, 2020 shall be intimated in due course.

The information contained in this notice is also available on the Company's website at www.kisangroup.com and on the website of the BSE Limited at www.bseindia.com.

This is for your information and record.

Thanking you,

Yours truly,

FOR KISAN MOULDINGS LIMITED


SANJEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064076)

