

KAISER CORPORATION LIMITED

Timmy Arcade, Unit No. 406, Makwana Road,
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The Executive Director
Listing Department
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Mumbai 400001

KCL/70/2019-20
May 15, 2019

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 (Thursday) May 30, 2019 at 3.45 P.M. at the Registered Office of the Company at Timmy Arcade, Unit No.406, Makwana Road, Marol, Andheri (East), Mumbai-400059 inter alia to consider approve and adopt the Audited Financial Results along with Profit and Loss Account, Balance sheet, Auditors Report and Directors Report of the Company for the year ended March 31, 2019.

Further, in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the Company has decided that the Trading Window shall remain closed from 22nd May, 2019 to 1st June, 2019 (both days inclusive) for the purpose of approval of Audited Financial Results of the Company by the Board of Directors in their Meeting. Thus Directors / Key Managerial Personnel / Employees and their immediate Relatives are prohibited from trading in the Company's Equity Shares during the same period.

Necessary arrangement of publication of Notice of Board Meeting pursuant to Regulation 47 of SEBI Listing Regulations, 2015, will be complied with.

Kindly take the same on your records.

Thanking you,

Kindly acknowledge the same

Thanking you

Sincerely

 

Bhushanlal Arora
Managing Director