

KAISER

CORPORATION LIMITED

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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/ 148 /2019-20
July 26, 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 August 13, 2019 at 3.30 P.M. at the Registered Office of the Company inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2019.

Pursuant to the policy on Prohibition of Insider Trading of the company; the Trading window shall remain closed from 07.08.2019 to 13.08.2019 (both days inclusive) Thus Directors/Key Managerial Personnel/Employees and their immediate relatives are prohibited from trading in the Company's Equity shares during the said period.

Necessary arrangement for publication of notice of the Board meeting as per SEBI Listing Regulations 2015 shall be complied with.

A copy of the press release/advertisement is enclosed for your records.

Kindly take the same on your records.

Thanking you,

Kindly acknowledge the same

Thanking you

Sincerely



Bhushanlal Arora
Managing Director

NOTICE

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement With the Stock Exchange, Mumbai, that a meeting of the Board of Directors of the Company will be held on 13th August, 2019 at 3.30 p.m.to consider and approve the unaudited standalone and Consolidated financial results of the Company for the quarter ended 30th June, 2019.

Place: Mumbai

Date: July 26, 2019

For Kaiser Corporation Limited

Sd/-

Bhushanlal Arora
Managing Director