

KAISER

CORPORATION LIMITED

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To
The Executive Director
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

KCL/66/2022-23
February 02, 2023

Ref: BSE Scrip Code No: 531780

Dear Sir/Madam

Sub: Intimation of the Board Meeting

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 Tuesday, 14th February, 2023 at 3.00 p.m. at the Registered Office of the Company interalia to discuss, consider and approve the Standalone/Consolidated Unaudited Financial Results of the Company for the quarter ended December 31, 2022.

