

September 05, 2019

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

**Scrip Code: 530145**

**Dear Sir/Madam,**

**Subject: Intimation of Meeting of the Board of Directors and Closure of Trading Window**

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 Tuesday, September 10, 2019, *inter alia*, to consider the matter of raising funds by issue of securities or any instrument in any mode and other matters incidental thereto, in compliance with applicable laws.

It is further inform to you that 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), the trading window for trading in the securities of the Company will remain close for all the Designated Persons and their Immediate Relatives from September 06, 2019 till completion of 48 hours after the information becomes generally available to the public.

The information contained in this notice is also available on the Company's website at [www.kisangroup.com](http://www.kisangroup.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com).

This is for your information and record.

Thanking you,  
Yours truly,

**FOR KISAN MOULDINGS LIMITED**



**DHARAK MEHTA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ICSI MEMBERSHIP NO.: ACS40502**