

September 30, 2019

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

**Scrip Code: 530145**

**Dear Sir/Madam,**

**Subject: Closure of Trading Window**

Pursuant to provisions of Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof) trading window for dealing in securities of the Company will remain closed for Designated Persons and Immediate Relatives of Designated Persons from Tuesday, October 01, 2019 till completion of 48 (forty eight) hours after the Un-audited Financial Results for the Second Quarter ended 30<sup>th</sup> September, 2019 generally made available to the public.

The date of Board Meeting for considering the said Un-audited Financial Results for the Second Quarter ended 30<sup>th</sup> September, 2019 shall be intimated in due course.

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**

