

# KAISER CORPORATION LIMITED

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CIN: L22210MH1993PLC074035

KCL/16/2021-22  
June 10, 2021

To  
BSE Ltd,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street- Fort,  
Mumbai- 400001

Ref: BSE Scrip Code- 531780

**Subject: Board Meeting for consideration of General Matters**

In compliance to Regulation 30 of SEBI Listing Regulations, 2015; we wish to inform you that the Board of Directors of Kaiser Corporation Limited (hereinafter referred to as "the Company"), at their Meeting held on Thursday, June 10, 2021; had discussed the General Matters related to the Company.

No matter relating to Related Party Transactions was discussed in the said Meeting.

The Meeting of the Board Commenced at 3:00 P.M. and concluded at 03:30 P.M.

We request you to kindly take the above information on your records.

Thanking you,

Sincerely



Bhushanlal Arora  
Managing Director