

KAISER

CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
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BSE Ltd,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/18/2021-22
June 22, 2021

Ref: BSE Scrip Code- 531780

Subject: Board Meeting of the Company on 30.06.2021

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 Wednesday, 30th June, 2021 at 3.45 P. M. at the Registered Office of the Company *interalia* to discuss, consider and approve the Standalone / Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2021 along with the Auditor's Report and the Director's Report.

Further, in continuation of our intimation dated April 1, 2021 and pursuant to the SEBI Prevention of Insider Trading Regulations; the Trading Window for dealing in the securities of the Company is closed from 1st April, 2021 to 2nd July, 2021 (both days inclusive).

The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company.

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

Thanking you,

Sincerely

 

Bhushanlal Arora
Managing Director