

# KAISER

## CORPORATION LIMITED

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

KCL/25/2021-22  
July 31, 2021

Ref: BSE Scrip Code- 531780

### **Subject: Outcome of Board Meeting**

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 Saturday, July 31, 2021; had discussed the following matters related to the ensuing 28<sup>th</sup> Annual General Meeting (hereinafter referred to as "28<sup>th</sup> AGM") of the Company:

Sr. no.	Particulars	Update
1.	Date / Time / Venue of the 28th Annual General Meeting	Thursday, September 30, 2021 at 11:00 A.M. through Video Conferencing
2.	Notice of the 28th Annual General Meeting	Approved
3.	The dates of the Book closure	23rd September, 2021 to 30th September, 2021 (both days inclusive)
4.	E voting period	9:00 A.M. on 27th September, 2021 and ends on 5:00 P.M. on 29th September, 2021
5.	Cut-off date	23rd September, 2021

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

The Meeting of the Board Commenced at 11:00 A.M. and concluded at 11:55 A.M.

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

Thanking you,

For Kaiser Corporation Ltd.



Bhushanlal Arora  
Managing Director  
DIN: 00416032