

KAISER CORPORATION LIMITED

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To
The Executive Director
Listing Department
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Mumbai 400001

KCL/27/2021-22
August 3, 2021

Dear Sir/Madam

Sub: Intimation of the Board Meeting

Ref: BSE Scrip Code No: 531780

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 13th August, 2021 at 3.30 p.m. at the Registered Office of the Company *interalia* to discuss, consider and approve the Standalone / Consolidated Unaudited Financial Results of the Company for the quarter June 30, 2021.

Further, in continuation of our intimation dated August 3, 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 July 1, 2021 to August 15, 2021 (both days inclusive).

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

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

Thanking you,

For Kaiser Corporation Ltd



Bhushanlal Arora
Managing Director
DIN: 00416032