

KAISER CORPORATION LIMITED

Registered Office: Unit No. 283-287, 'F' Wing, 2nd Floor,
Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072
T: +91 22 2269 0034, +91 8169376816
E: kaisercorpltd@gmail.com
E: compliancekaiser@gmail.com
W: www.kaiserpress.com
CIN: L22210MH1993PLC074035

To
The Executive Director
Listing Department
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400001

KCL/63/2024-25
February 01, 2025

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 Thursday, 13th February, 2025 at 3.00 p.m. at the Registered Office of the Company interalia to discuss, consider and approve the following:

1. To approve and consider the Standalone/Consolidated Unaudited Financial Results of the Company for the quarter ended December 31, 2024.
2. To Appoint Mr. Vipul Rashmikant Dave (DIN: 01189358) as an Additional Non executive Independent Director.
3. To approve and consider the reconstitution of Audit Committee and any other Committees if required.
4. Any other business that may deem necessary with the permission of the chair.

Further, in continuation of our intimation dated December 26, 2024 and pursuant to the SEBI Prevention of Insider Trading Regulations; the Trading Window for dealing in the securities of the Company is closed from January 1, 2025 to February 17, 2025 (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,

Sincerely



Bhushanlal Arora
Managing Director
DIN: 00416032

