

06th September, 2013

To,
Corporate Relationship Department
BSE limited,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Script Code: 530145

Dear Sir/Madam,

Sub: Intimation of the date of Annual General Meeting and Book Closure dates of the Company:

With reference to the subject captioned above and the requirements of the Listing Agreement, please note that the Annual General Meeting of the Company shall be convened on **Saturday, 28th September, 2013** and the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday 26th September, 2013 to Saturday 28th September, 2013** (both days inclusive) for the purpose of payment of dividend for the year ended.

The dividend of ₹0.50/- per Equity Share i.e @ 5%; if approved by the shareholders at Annual General Meeting shall be payable on or before **26th October, 2013**.

This is for your information and records.

Thanking You,

Yours faithfully,

For KISAN MOULDINGS LIMITED


SATISH J. AGGARWAL
MANAGING DIRECTOR

