

December 28, 2023

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: **530145**

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

Pursuant to provisions of Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of the Company ("Company's Code") read with SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof) ("SEBI (PIT) Regulations, 2015"), Trading Window for trading in securities of the Company will remain closed for Designated Persons and Immediate Relatives of Designated Persons from Monday, January 01, 2024 till completion of 48 (forty eight) hours after the Unaudited *Standalone and Consolidated* Financial Results for the Third Quarter and Nine months ended December 31, 2023 generally made available to the public.

The date of Board Meeting for considering the said Unaudited *Standalone and Consolidated* Financial Results for the Third Quarter and Nine Months ended December 31, 2023 shall be intimated in due course.

This information is being informed to the Designated Persons (Directors, Promoters, Key Managerial Personnel and relevant employees etc.) and immediate relatives of the Designated Persons in accordance with the SEBI (PIT) Regulations, 2015 and the Code of the Company.

This is for your information and record.

Thanking you,
Yours truly,
FOR KISAN MOULDINGS LIMITED



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Vijay Joshi
Company Secretary

