



## KISAN MOULDINGS LTD.

**Regd. Off.:** Tex Centre, K Wing, 3<sup>rd</sup> Floor, 26 'A'  
Chandivili Road, Off. Saki Vihar Road, Andheri East,  
Mum. - 400 072 • **Tel.** - 022 4200 9100/4200 9200  
**CIN:** L17120MH1989PLC054305



May 08, 2024

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

**Scrip Code: 530145**

**Dear Sir/Madam,**

**Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 15, 2024 to *inter alia* consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Year ended on March 31, 2024.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully,

**FOR KISAN MOULDINGS LIMITED**

Vijay  
Indukumar  
Joshi

Digitally signed by  
Vijay Indukumar  
Joshi  
Date: 2024.05.08  
16:44:11 +05'30'

**VIJAY JOSHI**  
**COMPANY SECRETARY**

