



KISAN MOULDINGS LTD.

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



December 24, 2024

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

Scrip Code: 530145

Subject: Intimation of Closure of Trading Window under the Insider Trading Code

Dear Sir/Madam,

This is to notify that 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 Wednesday, January 01, 2025 till completion of 48 (forty eight) hours after the declaration of Un-audited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2024 generally made available to the public.

During the trading window closure period, the Designated Persons of the Company are advised not to deal (Buy & sale) in the securities of the Company either in their own name or in the name of their immediate relatives. Insiders are also requested to kindly appraise them self and abide by the Code of Conduct of the Company for Insider Trading. 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.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023 the PAN of designated persons of the Company will be freeze by Designated Depository for trading in securities of the Company during the said window closure period.

The date of Board Meeting for consider and approve the said Un-audited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2024 will be communicated in due course of time.





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You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you,

Yours truly,

For Kisan Mouldings Limited

Vijay Joshi
Company Secretary & Compliance Officer