



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



September 25, 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 Tuesday, October 01, 2024 till completion of 48 (forty eight) hours after the declaration of Unaudited *Standalone and Consolidated* Financial Results for the Second Quarter and Half Year ended September 30, 2024 generally made available to the public.

During the trading window closure period, the Designated Persons of the Company are advised not to deal 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.

The date of Board Meeting for considering the said Unaudited *Standalone and Consolidated* Financial Results for the Second Quarter and Half Year ended September 30, 2024 shall be intimated 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