

KAL KUMAR AUTOCAST LIMITED



Regd, Office & Works : C-179, FOCAL POINT, PHASE VI, LUDHIANA-141 010.

Ph. : 91-161-2672506, 2671428 Fax No. : 91-161-5029829

E-mail: asood@kumarautocast.com, ajaysood@kumarexports.com

www.kumarautocast.com

06.02.2019

To,
The Manager Listing
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th Floor,
Plot No. 62 C, G Block, Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai
PIN: 400098

Subject: Notice to convene Board Meeting to consider Un-audited Financial Results for Quarter Ended on 31.12.2018.

Ref: ISIN: INE168U01015

This is to inform that Board Meeting is scheduled to be convened on **Thursday, 14th of February 2019** interalia to consider the Un-audited Financial Results for 3rd Quarter Ended on 31.12.2018 under Regulation 29(1)(a) & Proviso of Sub Regulation (2) of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements), 2015.

Thanking You,

Yours Faithfully,

For Kumar Autocast Limited


Arun Kumar Sood
(Managing Director)
DIN: 00685937



Verified Id No.
377613966

KAL

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NOTICE FOR CLOSURE OF TRADING WINDOW

Notice is hereby given that during the period as notified below, the "Trading Window" shall remain closed and the designated person and their immediate relatives, as defined under clause 3(g) and clause 3(j), respectively of the "Code of Conduct for Regulating, Monitoring, & Reporting of trading by Insiders" shall not trade in securities (involving purchase or sale of the shares) of Kumar Autocast Limited, either in their own name or in name of immediate relatives.

"Trading" Means and includes subscribing, buying, selling, dealing, or agreeing to subscribe, buy, sell, deal in any securities, and "trade" shall be construed accordingly.

"Immediate Relative" means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities.

Purpose of closure of trading Window	Start Date of closure of Trading Window	Date of opening of Trading Window
Considering & approval of Un-audited Financial Results for 3 rd quarter ended 31 st December, 2018 (FY 2018-19)	06.02.2019	18.02.2019

For Kumar Autocast Limited

Arun Kumar Sood
(Managing Director)
DIN: 00685937



Verified Id No.
377613966