

KIL/SH/SE/Reg. 29/2020-2021

Dated: 2nd February, 2021

BSE Ltd. First Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd. “Exchange Plaza”, Plot no. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700001
(BSE Scrip Code – 502937)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 1000020)

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 10th February, 2021, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2020.

Further, as informed by our communication dated 31st December, 2020, the trading window for dealing in securities of the Company was closed from 1st January, 2021 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 12th February, 2021 (both days inclusive)

Kindly take the above information on your records.
Thanking you,

Yours faithfully,
For Kesoram Industries Limited



Akash Ghuwalewala
Company Secretary