

KIL/SH/SE/Reg. 29/2021-2022

Dated: 7<sup>th</sup> May, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, 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 Eq Scrip Code – 502937) (BSE NCD Scrip Code – 973060)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 1000020)

Dear Sir / Madam,

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

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> May, 2021, inter alia, to consider and approve the following:

- Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2021;
- Capital raising options by way of Rights Issue/Further Public Offer/Private Placement/Qualified Institutional Placement/ADR/GDR/FCCB/or any other mode pursuant to applicable regulatory framework.

Further, as informed by our communication dated 31<sup>st</sup> March, 2021, the trading window for dealing in securities of the Company was closed from 1<sup>st</sup> April, 2021 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 16<sup>th</sup> May, 2021 (both days inclusive).

This is for your kind information and records.

Yours faithfully,  
For Kesoram Industries Limited



**Akash Ghuwalewala**  
Company Secretary and Compliance Officer