

KIL/SE/Reg.29/2022-2023

Date: 4th April, 2022

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
(Equity Scrip Code-502937) (NCD Scrip Code – 973060)	(NSE Symbol - KESORAMIND)	Scrip code-10000020)

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 Monday, 11th April, 2022, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2022;

Further, as informed by our communication dated 30th March, 2022, the trading window for dealing in securities of the Company was closed from 1st April, 2022 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 13th April, 2022 (both days inclusive).

This is for your kind information and records.

Yours faithfully,
For Kesoram Industries Limited


Raghuram Nath
Company Secretary