

KIL/SE/Reg. 29/2022-2023

November 3, 2022

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 Scrip Code – 502937) (BSE Scrip Code – 973060)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 1000020)

Dear Sir / Madam,

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 8, 2022, *inter alia*, to discuss and approve various fund raising options.

Please take the same on record.

Yours faithfully,
For Kesoram Industries Limited

Gautam Ganguli
Company Secretary