

KIL/SE/Reg.29/2021-2022

Date: 31<sup>st</sup> January, 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
(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 Thursday, 10<sup>th</sup> February, 2022, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Further, as informed, the trading window for dealing in securities of the Company was closed from 1<sup>st</sup> January, 2022 and shall remain closed till 48 hours after the announcement of aforesaid financial results i.e. up to 12<sup>th</sup> February, 2022 (both days inclusive).

The above is for your information and dissemination to the members.

Yours faithfully,  
For Kesoram Industries Limited



Raghuram Nath  
Company Secretary & Compliance Officer