

KIL/SE/Reg. 29/2023-2024

Dated: 18th April, 2023

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) (BSE NCD Scrip Code – 973060)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Sub: Intimation of Board Meeting pursuant to Regulation 29 & 50 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 is scheduled to be held on Friday, 28th April, 2023, *inter alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2023.

Pursuant to the Code of Conduct for Prohibition of Insider Trading, the Company has intimated “Designated Person” regarding the closure of trading window for dealing in securities of the Company from 1st April, 2023 and shall remain closed till the expiry of 48 hours after the announcement of said Financial Results to the Stock Exchanges.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Kesoram Industries Limited

Gautam Ganguli
Company Secretary and Compliance Officer

