

KIL/Reg. 29 &amp; 50/2023-24

Dated: 3rd January, 2024

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)

Dear Sir / Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 & 50 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 is scheduled to be held on Monday, 15th January, 2024, inter alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine month ended 31st December, 2023.

Pursuant to the provisions of SEBI ( Prohibition of Insider Trading ) Regulations, 2015 and the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Company has already informed the Stock Exchanges vide its letter dated December 22, 2023 that the trading window for dealing in securities of the Company for all the Designated Persons and their immediate relatives would remain closed from January 01,2024 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and nine month ended December 31, 2023.

You are requested to take the same on record.

Thanking you,

Yours faithfully

**Kesoram Industries Limited****Gautam Ganguli****Company Secretary & Compliance Officer**