

KIL/SE/TW/2023-2024

Dated: December 22, 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
(Equity Scrip Code – 502937) (NCD Scrip Code – 973060)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations 2015.

Please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the 'Trading Window' for dealing in securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from January 01, 2024 until 48 hours after the declaration of financial results for the quarter and nine month ended December 31, 2023.

The Company will intimate the date of board meeting for consideration and approval of above mentioned financial results in due course.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Kesoram Industries Limited
Gautam Ganguli
Company Secretary & Compliance Officer