

Ref.No.: KIL/SS/SE/2016-17

Dated 27.01.2017

The Secretary
The Calcutta Stock Exchange Ltd.
8, Lyons Range
Kolkata – 700 001

The secretary
BSE Limited
Deptt. of Corporate Services
(Listing Department)
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001

The Asst. Vice-President
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 8th February, 2017 *inter alia* to peruse and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2016 as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.

Thanking you,

Yours faithfully,
For Kesoram Industries Limited

GAUTAM GANGULI
COMPANY SECRETARY