

Ref.No.: KIL/SS/SE/2019-20

Dated : 01.02.2020

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001

The Secretary  
BSE Limited  
Dept. of Corporate Services  
(Listing Department)  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001

The Asst. Vice-President  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Tuesday, 11<sup>th</sup> February, 2020, *inter alia*, to approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal code for prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company was closed from Wednesday, 1<sup>st</sup> January, 2020 and will remain closed till Thursday, 13<sup>th</sup> February, 2020 (both days inclusive).

Thanking you,  
Yours faithfully,  
**For Kesoram Industries Limited**



**Kaushik Biswas**  
Company Secretary