

1st July, 2019

KIL/SH/ST.EX/2019

The Secretary
BSE Ltd., Floor 25, P. J. Tower
Dalal Street,
Mumbai – 400001

The Vice-President
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

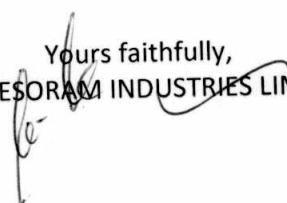
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001

Dear Sir,

We write to inform you that the Trading Window of the Company will be closed for “Designated Persons and their Immediate Relatives” in terms of the “Code of Conduct for Prevention of Insider Trading” as framed under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 1st July, 2019 and shall be opened 48 hours after the declaration of the Unaudited Financial Results for the 1st Quarter ending June, 2019 to the Stock Exchange.

Thanking you,

Yours faithfully,
For KESORAM INDUSTRIES LIMITED


GAUTAM GANGULI
COMPANY SECRETARY