

The Secretary
The Calcutta Stock Exchange Ltd.
7, 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

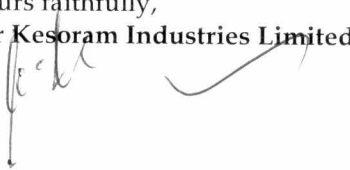
The Asst. Vice-President
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Wednesday, the 15th May, 2019 *inter alia* to approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2019, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **Kesoram Industries Limited**


Gautam Ganguli
Company Secretary