

KIL/SE/Reg.29/2021-2022

Dated: 6th August, 2021

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)	Scrip code-10000020)

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 12th August, 2021, inter alia, to transact the following businesses:

- a) To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2021.
- b) To consider and approve issue of Equity Shares through Rights Issue as recommended by Fund Raising Committee of Directors at its meeting held on 4th August 2021 and other matters related / incidental thereto.

Further, as informed, the trading window for dealing in securities of the Company was closed from 1st July, 2021 and shall remain closed till 48 hours after the announcement of aforesaid financial results i.e. up to 14th August, 2021 (both days inclusive).

The above is for your information and dissemination to the members.

Yours faithfully,
For Kesoram Industries Limited



Raghuram Nath
Company Secretary & Compliance Officer