

KIL/SE/Reg. 29/2022-2023

January 7, 2023

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, 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
(BSE Scrip Code – 502937) (BSE Scrip Code – 973060)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)


Dear Sir / Madam,

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 16, 2023, *inter alia*, to approve un-audited financial results for the quarter and nine months ended December 31, 2022.

Further, as informed by our communication dated December 26, 2022, the trading window for dealing in securities of the Company was closed from January 1, 2023 and shall remain closed till 48 hours after the announcement of financial results i.e. up to January 18, 2023 (both days inclusive).

Please take the same on record.

Yours faithfully,  
**For Kesoram Industries Limited**  
**Gautam Ganguli**  
Company Secretary