

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
(BSE Scrip Code – 502937)	(Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Dear Sir / Madam,

Sub: Publication of Notice: Completion of despatch of the Notice of the Extra Ordinary General Meeting scheduled to be held on 28th December, 2020 at 11.00 A.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM")

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper clippings of the advertisement published on the subject matter on 7th December, 2020 in the following newspapers:

- Financial Express (English – All India Edition) issue dated 7th December, 2020; and
- Ek Din (Bengali Edition) issue dated 7th December, 2020.

This is for your information and records.

Yours faithfully,

For Kesoram Industries Limited



Kaushik Biswas
Company Secretary

Encl: as above

নেতৃত্বের ক্ষেত্রে ই-গভর্নেন্স প্রকল্পের নেতৃত্ব দিচ্ছেন ড. এম. এ. হুসাইন।