

KIL/SH/SE/Reg. 47/2021-2022

Dated: 10th May, 2021

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 Eq Scrip Code – 502937) (BSE NCD Scrip Code – 973060)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Dear Sir / Madam,

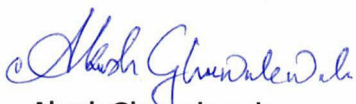
Sub: Intimation under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the Notices of the Board Meeting scheduled to be held on 14th May, 2021 published in newspapers, viz., Financial Express (in English language) and Ek Din (in Bengali language).

This is for your kind information and records.

Yours faithfully,

For Kesoram Industries Limited



Akash Ghuwalewala
Company Secretary and Compliance Officer

Encl: as above

