

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting for approval of fund raising under Regulations 29(1) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulations 29(1) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Fund Raising Committee followed by a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th January, 2021, inter alia, to seek *de novo* approval for raising funds including through the Issue of Optionally Convertible Debentures since the previous Special Resolution for this purpose passed on 28th December, 2020 could not be implemented within the timeline of 15 days prescribed under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

This is to further inform you that with reference to our earlier communication dated 31st December, 2020, the Trading Window for dealing in securities of the Company remains closed from Friday, 1st January, 2021 pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by Designated Persons (and their Immediate Relatives) until 48 hours after declaration of Unaudited Financial Results for the quarter and nine month ending 31st December, 2020. The date of Board Meeting at which the said results will be considered shall be intimated in due course of time.

Yours faithfully,
For Kesoram Industries Limited



Kaushik Biswas
Company Secretary