

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

The Secretary
BSE Limited
Department of Corporate Services
Listing Department, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

The Assistant Vice President,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Dear Sirs,

Re: Notice to the Stock Exchanges pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

A Meeting of the Board of Directors of the Company is proposed to be held on Tuesday, 18th February, 2020 at 10 a.m. inter alia, to consider capital raising options for the Company including Rights Issue and/or on Preferential Allotment basis pursuant to the Securities Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009.

Post approval from the Board, the shareholder approval, if required, will be sought.

Thank you.

Yours faithfully,
Kesoram Industries Limited



Kaushik Biswas
Company Secretary