

KIL/SE/Reg. 30/2022-2023

June 18, 2022

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
(Equity Scrip Code – 502937) (NCD Scrip Code – 973060)	(Symbol – KESORAMIND)	(Scrip code – 10000020)

Dear Sir / Madam,

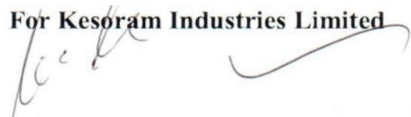
Sub: Outcome of the Board Meeting held on June 17, 2022
Reg.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held on Friday, June 17, 2022 have *inter-alia* approved the Circular or Circular in the form of Advertisement in Form DPT-1 inviting Unsecured Fixed Deposit Scheme.

The Meeting commenced at 11:15 A.M., was adjourned at 11.25 A.M., resumed at 05.25 P.M. and thereafter concluded at 05:30 P.M.

This is for your information and records.

Yours faithfully,

For Kesoram Industries Limited

Gautam Ganguli
Company Secretary
