

KIL/SE/BOOK CLOSURE/2022-2023
Dated: 21st May, 2022

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

Re.: Closure of Register of Members of Equity Shares

In Compliance with the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has decided to close the Register of Members and Shares Transfer Book of Equity Shares from 11th June, 2022 to 17th June, 2022 (both days inclusive).

Further, please be informed that the Annual General Meeting of the Company is going to be held on Friday, 17th June, 2022 for the year ended 31st March, 2022.

Kindly arrange to display this letter on your website for information of the Members of your Exchange.

Thanking you,

Yours faithfully,
For Kesoram Industries Limited

Gautam Ganguli
Company Secretary & Compliance Officer

