

KIL/SH/SE/Reg. 29/2020-2021

Dated: 27th July, 2020

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
(Stock Code – 502937)

The Vice-President
National Stock Exchange of India Ltd.
“Exchange Plaza”,
Plot no. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
(Symbol – KESORAMIND)

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001
(Scrip code – 10000020)

Dear Sir / Madam,

Sub: Notice to the Stock Exchanges pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020

A Meeting of the Board of Directors of the Company will be held on Thursday, the 30th July, 2020, *inter alia*, to consider and approve the following:

- a) Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2020;
- b) Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2020; and
- c) Capital raising options by way of Equity and/or Debt Instruments including Non-Convertible Debentures and/or Preference Shares for the Company and also including Rights Issue and/or Preferential Allotment pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2019. Post approval from the Board, the Shareholder approval, if required, will be sought.

This is for your information and records.

Thanking you
Yours faithfully,
For Kesoram Industries Limited



Kaushik Biswas
Company Secretary