



Ref.No.: KIL/SS/SE/2019-20

Dated : 29.10.2019

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

The Secretary  
BSE Limited  
Deptt. of Corporate Services  
(Listing Department)  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

The Asst. Vice-President  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Thursday, the 7<sup>th</sup> November, 2019 *inter alia* to approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,  
**For Kesoram Industries Limited**

**Kaushik Biswas**  
Company Secretary

A  
P + 91 33 2243 5453, 2242 9454  
+ 91 33 2248 0764, 2213 0441  
F + 91 33 2210 9455  
E : corporate@kesoram.net

Kesoram Industries Limited  
Registered & Corporate Office :  
9/1, R.N. Mukherjee Road, Kolkata - 700 001  
CIN - L17119WB1919PLC003429

