

KIL/SE/Reg. 50(1)/2021-2022

Dated: October 29, 2021

BSE Ltd. First Floor, 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 Scrip – 502937) (BSE NCD – 973060)	(NSE Symbol – KESORAMIND)	(CSE Scrip – 10000020)

Sub: Intimation of Fund Raising Committee Meeting pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we write to inform you that a Meeting of the Fund Raising Committee of the Board of Directors of the Company (“Committee”), will be held on Wednesday, November 3, 2021, inter alia, to consider and approve the early redemption of Non-Convertible Debentures (“NCD”) issued by the Company, subject to receipt of consent(s) from the relevant holders of the NCDs/Debenture Trustee for such early redemption.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Kesoram Industries Limited
Raghuram Nath
Company Secretary & Compliance Officer