

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

Dated: 30th March, 2020

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 – 20)

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

This is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from Wednesday, 1st April, 2020 pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by Designated Persons (and their Immediate Relatives).

The Trading window shall remain closed until 48 hours after the declaration of Audited Financial Results for the quarter and financial year ending 31st March, 2020. The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

You are requested to take the same on your record.

Thanking you

Yours faithfully,
For Kesoram Industries Limited



Kaushik Biswas
Company Secretary