

KIL/SE/Reg. 29/2021-2022

30<sup>th</sup> July, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, 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 Code – 502937)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Dear Sir / Madam,

**Sub: Intimation of Meeting of the ‘Fund Raising Committee’ of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the ‘Fund Raising Committee’ of Directors of the Company will be held on Wednesday, 4<sup>th</sup> August, 2021, *inter alia*, to further deliberate and consider the fund raising options.

Please take the same on record.

Yours faithfully,  
**For Kesoram Industries Limited****Raghuram Nath**  
Company Secretary & Compliance Officer