

KIL/SE/Reg. 29/2021-2022

Dated: 30th October, 2021

BSE Ltd. First Floor, New Trading Ring, 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 Code - 502937) (BSE NCD Scrip Code - 973060)	(NSE Symbol - KESORAMIND)	(CSE Scrip code - 10000020)

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th November, 2021, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2021.


Further, as informed by our communication dated 30th September, 2021, the trading window for dealing in securities of the Company was closed from 1st October, 2021 and shall remain closed till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2021 i.e. up to 11th August, 2021 (both days inclusive).

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Kesoram Industries Limited


Raghuram Nath
Company Secretary