

December 14, 2019

The Secretary
BSE Limited
Corporate Relationship Department,
1st Floor New Trading Ring,
Rotunda Building,
P. J. Tower Dalal Street, Fort,
Mumbai - 400001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
5th Floor, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons range,
Kolkata 700001

Scrip code:
BSE:502937
NSE:KESORAMIND
CSE:10000020

Dear Sir(s)/ Ma'am,

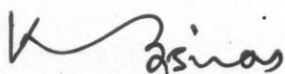
Sub: Fixation of Record Date in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We wish to inform you that in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Committee of Directors at its Meeting held today i.e. 14th December, 2019 has fixed Thursday, 26th December, 2019 as the "RECORD DATE" for the purpose of taking on record the eligible shareholders of the Company entitled for allotment of Equity Shares of Re. 10/- each of Birla Tyres Ltd in terms of the Scheme of Arrangement between the Company and Birla Tyres Ltd as approved by the Order of the National Company Law Tribunal, Kolkata.

This is for your record and placing it on your website for information at large in the interest of all the stakeholders concerned.

Thanking you,

Yours faithfully,
For Kesoram Industries Ltd



Kaushik Biswas
(Company Secretary)

The Vice President
The National Securities Depository Limited
4th Floor, 'A' Wing, Trade World Kamala
Mills Compound Senapati Bapat
Marglower Parel
Mumbai 400 013

The Vice President (Operations)
Central Depository Services Limited
P. J. Towers, 28th Floor
Dalal Street
Mumbai- 400 001