

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) (NCD Scrip Code – 973060)	(Symbol – KESORAMIND)	(CSE Scrip code – 1000020)

Dear Sir / Madam,

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

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, July 15, 2022, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2022.

Further, as informed by our communication dated June 30, 2022, the trading window for dealing in securities of the Company was closed from July 01, 2022 and shall remain closed till 48 hours after the announcement of financial results i.e. up to July 17, 2022 (both days inclusive).

This is for your kind information and records.

Yours faithfully,

For Kesoram Industries Limited

Gautam Ganguli
Company Secretary

