

KIL/SS/SE/Reg33/2017

11<sup>th</sup> August, 2017

The Secretary  
BSE Ltd., Floor 25, P. J. Tower  
Dalal Street,  
Mumbai – 400001

The Vice-President  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700001

Dear Sir,

SEBI in its Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 had permitted listed entities implementing INDAS for the first time an extra time corridor of one month in respect of the first quarter of the particular Financial Year to enable them smoothly transit to INDAS.

We adopt INDAS for the first time during the Financial Year 2017-18.

In view of the above our Board will approve our first quarter 2017-18 Financial Results within this extra time corridor of a month. The date of this Board Meeting will be intimated separately.

Thanking you,

Yours faithfully,  
For KESORAM INDUSTRIES LIMITED

GAUTAM GANGULI  
COMPANY SECRETARY