

KIL/SE/Reg. 29 & 50 /2023-2024

July 07, 2023

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 Equity Scrip Code – 502937)	(NSE Symbol – KESORAMIND)	(CSE Scrip code – 10000020)

Sub: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 14, 2023, inter alia, to approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2023.

Further, as already advised to you through our communication dated June 28, 2023, the trading window for dealing in the securities of the Company was closed from July 1, 2023. The same shall remain closed till 48 hours after the announcement of the first quarter financial results after the Meeting i.e. from July,1,2023 to July16, 2023 (both days inclusive).

Please take the same on record.

Thanking you,

Yours faithfully,

Kesoram Industries Limited

Gautam Ganguli
Company Secretary & Compliance Officer