

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)	(Symbol – KESORAMIND)	(Scrip code – 10000020)

Dear Sir / Madam,

Sub: Intimation of Board Meeting for approval of fund raising under Regulations 29(1), 29(2), 50(2) and 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulations 29(1), 29(2), 50(2) and 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 10th November, 2020, a meeting of Fund Raising Committee followed by a meeting of Board of Directors of the Company is scheduled to be held on Monday, 30th November, 2020, inter alia, to seek approval for raising funds either through Issue of Non- Convertible Debentures and/or issue of Equity Shares and/or issue of Zero Coupon Optionally Convertible Redeemable Preference Shares as per the Resolution Plan approved In-principle by the Lenders.

This is to further inform you that the Trading Window for dealing in securities of the Company shall remain closed from Thursday, 26th November, 2020 pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by Designated Persons (and their Immediate Relatives) till the Wednesday, 2nd December, 2020 (both days inclusive).

This is for your information and records.

Yours faithfully,
For Kesoram Industries Limited



Kaushik Biswas
Company Secretary