

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001

The Secretary  
BSE Limited  
Deptt. of Corporate Services  
(Listing Department)  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai 400 001

The Asst. Vice-President  
National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Tuesday, the 12<sup>th</sup> February, 2019 *inter alia* to approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.

Thanking you,

Yours faithfully,  
For Kesoram Industries Limited

  
**Gautam Ganguli**  
Company Secretary