Dated : 02.02.2019



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 <u>Mumbai 400 001</u>

The Asst. Vice-President National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex Bandra (E) <u>Mumbai 400 051</u>

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Tuesday, the 12th February, 2019 *inter alia* to approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st 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 C Gautam Ganguli **Company Secretary**

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