

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,
Sub: Outcome of a Board Meeting held on 7th November, 2019

In continuation of our letter under reference KIL/SS/SE/2019-20 dated 29th October, 2019, we wish to inform you that the Board of Directors of the Company at its meeting held today approved the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019, as recommended by the Audit Committee.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

- i. Statements showing the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2019 ; and
- ii. Limited Review Report for both Standalone and Consolidated issued by the Statutory Auditors.
- iii. A Press Note covering the Unaudited Financial Results as stated above.

In compliance with Regulation 30 Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please also be informed that the Board appointed Mr. Bhaskar Niyogi, as a Nominee Director of State Bank of India with immediate effect.

Mr. Niyogi (67), is a consultant at RBL Bank, currently engaged in overseeing IFC Controls, RCA of HR OPS. He holds a Masters Degree in Economics and a Certificate in General Management, IIMC. His shareholding in the Company is Nil.

Please acknowledge the receipt.

Thanking you,
Yours faithfully,
For Kesoram Industries Limited



Kaushik Biswas
Company Secretary

PRESS RELEASE

Kolkata
7th November, 2019

Kesoram Half yearly EBIDTA up by 55% in its 100th Year

We are glad to share that Kesoram Industries Limited has completed its 100 years on 18th October 2019.

The Board of Kesoram Industries Limited met today and approved the Company's second quarter and half yearly financial results 2019-20.

In the standalone financials for the year 2019-20, Kesoram achieved half yearly EBIDTA of Rs.181.86 crores as against Rs.117.04 crores in the corresponding period of the previous year.

Despite the severe monsoon impact in the pockets of our core market, Cement Business's performance was better than corresponding previous half year.

In respect of demerger of the Tyre Business, subsequent to the overwhelming approvals received from all concerned stakeholders viz. shareholders, secured creditors and unsecured creditors, the requisite filings have been complied with.