

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:

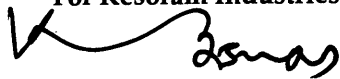
- i. Statements showing the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2019 ; and
- ii. Limited Review Report for both Standalone and Consolidated issued by the Statutory Auditors.
- iii. A Press Note covering the Unaudited Financial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