



December 14, 2019

The Secretary  
BSE Limited  
Corporate Relationship Department,  
1st Floor New Trading Ring,  
Rotunda Building,  
P. J. Tower Dalal Street, Fort,  
Mumbai - 400001

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
5th Floor, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051

The Secretary,  
The Calcutta Stock Exchange Ltd  
7, Lyons range,  
Kolkata 700001

The Vice President  
The National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing, Trade World Kamala  
Mills Compound Senapati Bapat  
Marglower Parel  
Mumbai 400 013

The Vice President (Operations)  
Central Depository Services Limited  
P. J. Towers, 28th Floor  
Dalal Street  
Mumbai- 400 001

**Scrip code:**  
**BSE:502937**  
**NSE:KESORAMIND**  
**CSE:10000020**

Dear Sir(s)/ Ma'am,

**Sub: Fixation of Record Date in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

We wish to inform you that in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Committee of Directors at its Meeting held today i.e. 14<sup>th</sup> December, 2019 has fixed Thursday, 26<sup>th</sup> December, 2019 as the "RECORD DATE" for the purpose of taking on record the eligible shareholders of the Company entitled for allotment of Equity Shares of Rs 10/- each of Birla Tyres Ltd in terms of the Scheme of Arrangement between the Company and Birla Tyres Ltd as approved by the Order of the National Company Law Tribunal, Kolkata.

This is for your record and placing it on your website for information at large in the interest of all the stakeholders concerned.

Thanking you,

Yours faithfully,  
For Kesoram Industries Ltd

Kaushik Biswas  
(Company Secretary)

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+ 91 33 2248 0764, 2213 0441  
F + 91 33 2210 9455  
E : corporate@kesoram.net

Kesoram Industries Limited  
Registered & Corporate Office :  
9/1, R.N. Mukherjee Road, Kolkata - 700 001  
CIN - L17119WB1919PLC003429

