



KESORAM TEXTILE MILLS LIMITED

Regd. Office & Factory : 42, GARDEN REACH ROAD, KOLKATA - 700 024

Phone Nos. : +91 33 2469 7825/2489 3472, Fax : +91 33 2469 6788,

E-mail : office@kesoramtextiles.com, ktmltext@gmail.com, Web : www.kesoramtextiles.com

Ref. No.: KTML/CSE/2024-25

Dated: 26.09.2024

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001
(Scrip Code: 10021378)

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company will be held at Kolkata on Friday, the 4th day of October, 2024, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter and nine month ended 30th September, 2024.

Please take the same on record.

Thanking you,

Yours faithfully,
For Kesoram Textile Mills Limited


Ananta
Authorised Signatory



CIN : L17114WB1999PLC089148

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