



## **KESAR TERMINALS & INFRASTRUCTURE LIMITED**

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website: <http://www.kesarinfra.com>  
Phone: (+91-22) 22042396 / 22851737 Fax: (+91-22) 22876162 Email: [headoffice@kesarinfra.com](mailto:headoffice@kesarinfra.com)  
CIN: L45203MH2009PLC178061 GSTN : 24AADCK2945C1ZR

31<sup>st</sup> January, 2022

The Secretary,  
Corporate Relationship Department,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 533289**

Dear Sir,

**Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 8<sup>th</sup> February, 2022** inter-alia, to consider and approve the unaudited financial results (standalone & consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Please note that vide our letter dated 30<sup>th</sup> December, 2021, the trading window for dealing in the securities of Kesar Terminals & Infrastructure Limited has already been closed from 1<sup>st</sup> January, 2022 till 48 hours after the above financial results are made public.

Please take the same on your record.

Thanking you.

Yours faithfully,  
For Kesar Terminals & Infrastructure Limited

Sarika Singh  
Company Secretary