



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai - 400 020, India. Website : <http://www.kesarinfra.com>
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CN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

October 28, 2024

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 533289

Dear Sir,

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

Pursuant to Regulation 29(1)(a) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 13, 2024**, inter alia, to consider and approve the Standalone and Consolidated Un-Audited Financial Results for the 2nd quarter and Half year ended on 30.09.2024.

Please take note that vide our letter dated 27th September, 2024, the trading window for dealing in the securities of Kesar Terminals & Infrastructure Limited has already been closed from 1st October, 2024 till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30th September, 2024 are made public.

This is for your information and record purpose,

Thanking you,

Yours faithfully,
For **Kesar Terminals & Infrastructure Ltd.**

Archana Mungunti
Company Secretary & Compliance Officer
A-31071