



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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CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

1st November, 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 is scheduled to be held on **Tuesday, 8th November, 2022** inter- alia, to consider and approve the unaudited financial results (standalone & consolidated) of the Company for the quarter and half year ended 30th September, 2022.

Please note that vide our letter dated 29th September 2022, the trading window for dealing in the securities of Kesar Terminals & Infrastructure Limited has already been closed from 1st October, 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022 are made public.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Kesar Terminals & Infrastructure Limited

Sarika Singh
Company Secretary