



## **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: L45203MH2008PLC178061

6<sup>th</sup> February, 2019

The Secretary Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  Scrip Code : 533289	Listing Department, National Stock Exchange of India Ltd. 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  Scrip Symbol: KTIL
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Dear Sir,

**Sub: Notice of Board Meeting and closure of Trading Window**


Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday the 14<sup>th</sup> February, 2019, inter alia to consider Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading the Trading Window for dealing in the securities of the Company for the Directors/Designated persons of the Company will be closed from 07.02.2019 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges.

This is for your kind information and record purposes.

Thanking you.

Yours faithfully,  
For Kesar Terminals & Infrastructure Ltd.

  
Sarika Singh  
Company Secretary