



KESAR ENTERPRISES LIMITED

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CIN : L24116MH1933PLC001996

19th July, 2022

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

Scrip Code : 507180

Dear Sir,

Sub: Intimation of Board Meeting

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 will be held on Monday, the 25th July, 2022, inter-alia to consider Audited Financial Results of the Company for the Quarter and the Financial Year ended 31.03.2022.

Please note that the window for trading in the equity shares of the Company is already closed, as intimated vide our letter dated 30th March, 2022, and shall continue to remain closed till expiry of 48 hours after declaration of the Financial Results for quarter ended on 30.06.2022.

Please acknowledge.

Thanking you.

Yours faithfully,
For Kesar Enterprises Ltd.

Gaurav Sharma
Company Secretary & General Manager (Legal)