



KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN : L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

23rd May, 2023

The Secretary
Corporate Relationship Department
Bombay Stock Exchange 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)(a) of 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 schedule to be held on Monday, 29th May, 2023, inter alia, to consider and approve the following:

1. the Audited Financial Results (standalone & consolidated) of the Company for the quarter & year ended on 31st March, 2023 together with the Auditors' Reports thereon.
2. Recommendation of final dividend, if any, for the financial year 2022-23.

Please take note that vide our letter dated 30th March, 2023, the trading window for dealing in the securities of Kesar Terminals & Infrastructure Limited has already been closed from 1st April, 2023 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2023 are made public.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.

Sarika Singh
Company Secretary