

KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN: L45203MH2008PLC178061 GSTN: 24AADCK2945C1ZR

3rd September, 2020

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

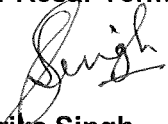
This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 10th September, 2020 in-alia, to consider & approve the unaudited financial results (standalone & consolidated) of the Company for the quarter ended 30th June, 2020.

Kindly note that vide our letter dated 1st July, 2020, we had intimated that the Trading Window of the Company shall remain closed from 01.07.2020 till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended 30th June, 2020.

This is for your kind information and record purposes.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.


Sarika Singh
Company Secretary