



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

January 18, 2024

To,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533289

Dear Sir,

Sub: Intimation 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 scheduled to be held on **Thursday, February 01, 2024** inter alia, to consider and approve the unaudited financial results (standalone & consolidated) of the Company for the quarter & nine months ended on December 31, 2023.

Please take note that vide our letter dated December 28, 2023, the trading window for dealing in the securities of Kesar Terminals & Infrastructure Limited has already been closed from January 01, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter & nine months ended December 31, 2023 are made public.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Kesar Terminals & Infrastructure Ltd.

Sarika Singh
Company Secretary