



## **KESAR TERMINALS & INFRASTRUCTURE LIMITED**

Regd. Off: Oriental House, 7 Lamshedji Tola Road, Churchgate, Mumbai-400 020, India. Website: <http://www.kesarinfo.com>  
Phone: (1-91-22) 22042396 / 22851737 Fax: (1-91-22) 22876162 Email: [headoffice@kesarinfo.com](mailto:headoffice@kesarinfo.com)  
CIN: L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

23<sup>rd</sup> June, 2021

BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 29<sup>th</sup> June, 2021 inter alia, to consider the following:

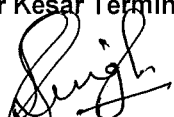
1. Audited Standalone Financial Results for the last quarter and financial year ended 31<sup>st</sup> March, 2021.
2. Audited Consolidated Financial Results for the last quarter and financial year ended 31<sup>st</sup> March, 2021.
2. Recommendation of Dividend, if any, for the financial year 2020-21.

Please note that vide our letter dated 26<sup>th</sup> March, 2021, the trading window for dealing in the securities of Kesar Terminals & Infrastructure Ltd has already been closed from 1<sup>st</sup> April, 2021 till 48 hours after the above financial results are made public.

Please take the same on your record.

Thanking you.

Yours faithfully,  
For Kesar Terminals & Infrastructure Ltd.

  
Sarika Singh  
Company Secretary