



# KESAR TERMINALS & INFRASTRUCTURE LIMITED



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CIN : L45203MH2008PLC178061

31<sup>th</sup> January, 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, 13<sup>th</sup> February, 2020 in-alia, to consider & approve the unaudited financial results(standalone & consolidated) of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2019.

Kindly note that vide our letter dated 27<sup>th</sup> December, 2019, we had intimated that the Trading Window of the Company shall remain closed from 1<sup>st</sup> January, 2020 till 48 hours after the declaration of the financial results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

Please take the same on your record.

Thanking you.

Yours faithfully,  
**For Kesar Terminals & Infrastructure Ltd.**

  
**Sarika Singh**  
Company Secretary