

KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN: L45203MH2008PLC178061 GSTN : 24AADCK2945C1ZR

4th August, 2021

The Secretary
Corporate Relationship Department
BSE Limited
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

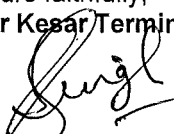
Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, 12th August, 2021 inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2021

Please note that vide our letter dated 27th June, 2021, the trading window for dealing in the securities of Kesar Terminals & Infrastructure Ltd has already been closed from 1st July, 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.


Sanka Singh
Company Secretary