



KESAR TERMINALS & INFRASTRUCTURE LIMITED

Regd. Off: Oriental House, 7 Lamshedji Tala Road, Churchgate, Mumbai-400 020, India. Website: <http://www.kesarinfra.com>
Phone: (+91-22) 22042396 / 22851737 Fax: (+91-22) 22876162 Email: headoffice@kesarinfra.com
CIN: L45203MH2008PTC178061 GSTN: 24AADCK2945C1ZR

1st February, 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

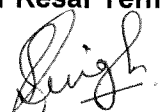
This is to inform that a Meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021 in-alia, to consider & approve the unaudited financial results (standalone & consolidated) of the Company for the quarter & nine months ended 31st December, 2020.

Kindly note that vide our letter dated 30th December, 2020, we had intimated that the Trading Window of the Company shall remain closed from 01.01.2021 till 48 hours after the declaration of the unaudited financial results for the quarter & nine months ended 31st December, 2020.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.


Sarika Singh
Company Secretary