



KESAR TERMINALS & INFRASTRUCTURE LIMITED

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CIN: (45203MH2008PLC178061) GSTN : 24AADCK2945C1ZR

3rd November, 2020

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 Thursday, 12th November, 2020 in-alia, to consider & approve the unaudited financial results(standalone & consolidated) of the Company for the quarter & half year ended 30th September, 2020.

Kindly note that vide our letter dated 30th September, 2020, we had intimated that the Trading Window of the Company shall remain closed from 01.10.2020 till 48 hours after the declaration of the unaudited financial results for the quarter & half year ended 30th September, 2020.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Kesar Terminals & Infrastructure Ltd.


Sarika Singh
Company Secretary